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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN MAYOR

Department of Public Health
101 Grove Street
San Francisco California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

TEL 415 558-3948

-SF

MINUTES
HEALTH COMMISSION MEETING

The regular meeting of the Health Commission was called to order on Tuesday, January 6, 1986 at 2:00 p.m. by President Lee.

1. ROLL CALL:

Present: Commissioner Philip Lee, President
Commissioner Naomi Gray, Vice President
Commissioner John Blumlein
Commissioner Richard Sanchez, M.D.
Commissioner Y. Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

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Absent: Commissioner James Foster

Commissioner Lee announced that the Health Commission had met in executive session pursuant to Section 54957 of the Government Code on December 23, 1986 to appoint Sandy Ouye Mori as Secretary to the Health Commission.

2. APPROVAL OF MINUTES:

The minutes of the meeting of December 16, 1986 were approved.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE:

The following items on the Consent Calendar were approved:

3.1 (Public Health) Approval of an amendment to the Administrative Code authorizing the Clinical Laboratory to enter into contracts to provide laboratory tests for demonstration and evaluation purposes.

3.4 (SFGH) Approval of a contract modification with Lincourt & Lewin increasing the contract by $59,000 to $420,800 to continue the review of the SFGH patient accounting system.

3.5 (Laguna Honda) Approval of a contract modification with Joan Dunkel increasing the contract by $4,275 to $13,875 to provide increased staff development services.

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Consent Calendar, Continued:

3.6 (Laguna Honda) Approval of a contract modification with Weissburg & Aronson increasing the contract by $60,000 to $143,400 to provide legal consultation in accreditation matters.

During consideration of this contract, the Commission noted that no ethnic breakdown was supplied by the contractor and requested that the Department incorporate such routinely in proposed contracts before the Commission.

3.7 (CMHS) Approval of a contract modification with the Edgewood Children's Center increasing the contract by $20,000 to $166,069 to add a primary prevention program for children at risk for school related problems.

3.8 (CMHS) Approval of a contract modification with Conard House, Inc. increasing the contract by $100,000 to $592,815 to provide an additional 30 Cooperative Apartment beds.

3.9 (CMHS) Approval of a contract modification with Progress Foundation to increase the contract by $100,000 to $2,788,155 to develop an intensive cooperative apartment program.

3.10 (CMHS) Approval of a contract modification with Westside Community Mental Health Center increasing the contract by $17,500 to $783,043 to provide outreach services to Ethiopian refugees and to increase funding of day treatment services,

3.12 (Administration) Authorization to apply for Special Needs and Priorities (SNAP) grants from the State Department of Health in the total amount of $200,000 for the following projects: 1) Perinatal Outreach Education; 2) Continuation of Refugee Dental Services; 3) Training of SFGH interpreters; 4) Community Clinic Quality Assurance Program; 5) Planning for the renovation of the Ivy Street Clinic; 6) Ethylene Oxide Venting system; 7) Handicapped elevator renovation; 8) Medical Speciality Clinic Relocation and Ward 92 renovation; 9) Automated Indexing for AVSS; 10) Automated Billing and Patient Information and Tracking for the Home Health Care System; and 11) Automated financial reporting system.

The following items were severed from the consent calendar:

3.2 (Public Health) Approval of a contract modification with the International Institute increasing the contract by $20,518 to $212,627 to provide education and tracking of vaccine administration to newborns and other contacts of pregnant women who are Hepatitis positive.

During consideration of this item, the Commission noted the lack of minority community representation on the Board of this contractor. The Commission instructed the Secretary to write a letter to the contractor informing them of the Health Commission's concern. In response to a question of Commissioner Sanchez, it was noted that this contractor currently provides perinatal care and thus is an appropriate agency to provide these services.

The Contract was approved unanimously.

Consent Calendar, Continued:

3.3 (SFGH) Approval of a contract with the University of California in the amount of $720,000 to provide tertiary care services.

The Commission had questions regarding the services provided, the selection process, and the source of funding. Phil Sowa, Administrator at SFGH, noted that the contract provides MIA patients at SFGH with medical care services not available at the Hospital, that the contract was competitively bid in 1983, and that the funding is general fund and State MIA grant money.

The contract was approved.

Commissioner Blumlein absent for the vote

Commissioner Lee abstained

3.11 (AIDS) Authorization to apply for, accept, and expend a grant from Burroughs- Welcome Co. in the amount of $65,773 to conduct a pilot study on the safety of concurrent administration of AZT and acyclovir to asymptomatic patients with HIV infection.

This grant application was approved on condition that the agreement between the Department and the pharmaceutical company incorporate provisions that assure independence in the conduct of the research and that assure that no restrictions will be placed on the publication of the results of the study.

Approved unanimously.

4. DIRECTOR'S REPORT:

Proposition 65:

Dr. Werdegar reported that the Toxics Control Management staff are working with the City Attorney's Office to develop a plan for the implementation of Proposition 65, the Safe Drinking Water and Toxics Enforcement Act. The Plan will be presented to the Commission for review.

Public Inebriates:

The Director reported that interdepartmental discussions will take place between the Health Department, the Police Department, the Mayor's Office of Criminal Justice, and the Sheriff's Department regarding this problem. Dr. Werdegar indicated that he would personally attend along with Dr. True.

Medi-Cal Cuts:

Dr. Werdegar noted the announcement by the State Medi-Cal authorities that Medi-Cal payments for outpatient services will be cut by ten percent. He reported that one aspect of this cut, elective surgeries, had since been reinstated.

He noted that the Department has been working with local elected officials to lobby against these cuts. In addition, Dr. Werdegar reported that the County has had no new information on the MIA augmentation due in January but that it does not appear likely that the State will make it available.

Director's Report, Continued:

In response to questions from the Commission, Dr. Werdegar noted that this action would in the long term compromise the health of Medi-Cal patients and cost more money. He noted that the reduction in primary care services would result in such patients not seeking care until their condition was acute. At that time they would require more costly emergency room and inpatient care. He also expressed the concern that such cutbacks will exacerbate the shift of indigent care from private providers to public providers.

Availability of Condoms in Public Health Facilities:

Dr. Werdegar stated that the City Clinic and the District Health Centers provide condoms at low cost or no cost as part of the Department's program to prevent AIDS and other sexually transmitted diseases. Dr. Werdegar reported that he has asked the other Health Department clinics including those operated under contract to incorporate such a program into their fiscal year 1987-88 plans. He stated that the Department is exploring possible grant funding for this service.

In response to a question by Commissioner Shek regarding the availability of condoms at the school-based teen clinic at Balboa High School, Flo Stroud explained that contraceptives are not distributed on site. She stated that clinicians at the Teen Clinic made referrals to other Department Clinics which furnish contraceptives. Commissioner Gray noted the difficulty in changing attitudes among adolescent young men regarding the use of condoms and the need to educate them in their proper use. Ms. Stroud stated that the Department was addressing this issue through education programs in the Family Planning Clinics. In addition, Commissioner Sanchez noted that the Department funds a specialized program for adolescent men in Bay View Hunter's Point.

Tuberculosis:

Dr. Werdegar reported on a new outreach program to deal with the high incidence of Tuberculosis among Filipinos in San Francisco. Dr. Dean Echenberg of the Communicable Disease Office reported on a special outreach to the Filipino Community being made by the Department.

Dog Bites:

Dr. Werdegar noted that the Department along with the the Police Department must respond to incidents of dog bites due to the possibility of rabies. He reported that Dr. Echenberg is working with the Police Department and District Attorney to develop a coordinated approach to these incidents. In response to a question from Commissioner Sanchez, Dr. Echenberg stated that there had not been an incidence of rabies in San Francisco in decades.

AIDS:

Dr. Werdegar reported on the results of a survey of high school students conducted in San Francisco. He noted that there was a high awareness among the students of AIDS but not of methods for prevention of the disease. He stated that Flo Stroud of Community Health is working with the School District to develop programs to address this need.

Director's Report, Continued:

Emergency Medical System:

Dr. Werdegar commented on the recent media reports of a complaint regarding a 911 call to the Central 911 Dispatch Center. The call came from a Cantonese-speaking woman regarding her grandchild. He stated that paramedic dispatchers at C-MED never received the call from the Central Dispatch Center as the woman hung up before her needs could be assessed. Dr. Werdegar noted that the Police Department is investigating the incident. In response to a question from Commissioner Shek, Dr. Werdegar stated that before the call comes to C-MED, a statewide translator network is accessed to interpret for non-English speaking callers.

5. CONSIDERATION OF THE MIA FUNDING POLICY:

Dr. Werdegar began the discussion with an overview of the Medically Indigent Adult (MIA) Program. He noted that the Mayor had set a policy that the County was to provide medical services to MIA patients and that all State MIA funds be used by the County to provide these services. Dr. Werdegar noted an exception to this policy in regard to tertiary care services not available at SFGH. These services have been provided by UCSF for the last four years through a tertiary care contract.

In terms of ambulance services and diversions, Dr. Werdegar noted that hospitals are required by State law to treat all patients who arrive at their emergency rooms regardless of reimbursement status. Once stable, MIA patients may be transported to SFGH. He stated that any and all hospitals in San Francisco may go on diversion and mentioned Kaiser and UCSF as recent examples.

Dr. Robert Prentiss, Director of the Department's MIA Program, presented an overview of the 1983 MIA transfer from the State to the Counties and the consistently inadequate funding levels provided by the State since the transfer. Phil Sowa, SFGH Administrator, emphasized the inadequate State funding for MIA care by noting that in fiscal year 1985-86 SFGH provided $33 million in services to MIA patients and received $25 million in State MIA funds.

Mr. Sowa reported on efforts underway to reduce and ultimately eliminate the need to divert ambulance patients from SFGH to other hospitals. He stated that most diversions are the result of critical care nurse staffing shortages. He reported that new nurses would be completing their training in the next month and that SFGH was currently short 25 nurse positions. Mr. Sowa also commented on the progress in opening Ward 4C to increase the number of MedSurg beds. In response to a question from Commissioner Lee, Mr. Sowa stated that the increasing burden of care for AIDS patients does not significantly impact diversions. He noted that utilization of critical care beds by AIDS patients at SFGH is insignificant and that transferring Medi-Cal eligible AIDS patients to other hospitals would not relieve the critical care bed shortage. Mr. Sowa noted, however, that the introduction of widespread AZT therapy may ultimately result in increased use of critical care services by AIDS patients.

MIA Funding Policy, Continued:

In response to a question from Commissioner Shek, Mr. Sowa stated that it was the policy to accept stable MIA patients from other hospitals. He continued that if it was necessary to transfer patients from the emergency room to make room for such uncompensated patients, it is the policy of SFGH to transfer stable private pay patients first. These patients are allowed their choice of hospital. If no choice is expressed, a hospital is selected on a rotational basis.

Members of the administrative staff, the Board of Directors, and the medical staff of St. Luke's Hospital testified before the Commission on the financial hardship experienced by the Hospital due to its commitment to provide uncompensated and undercompensated care. Mr. Simendinger, Chief Executive Officer of St. Luke's, detailed the increases in Medi-Cal and uncompensated care that St Luke's has shouldered and estimated that St Luke's will provide $770,000 in uncompensated care this fiscal year. He stated that St. Luke's has provided twice the proportion of uncompensated care provided by non-public hospitals statewide. He also presented information indicating that the numbers of Medi-Cal and uncompensated patients treated at St. Luke's increased during those periods when SFGH was on diversion. Mr. Simendinger presented four requests: 1) That the County reimburse St. Luke's at cost for the last nine months of care provided to MIA patients while SFGH was on diversion; 2) That the county reimburse St. Luke's medical staff similarly for the last nine months of physician fees for MIA patients treated while SFGH was on diversion; 3) That the Department contract with St. Luke's and its medical staff for future diversion care of MIA patients; and 4) That the County develop a campaign to educate MIA and potential MIA patients on the proper use of the MIA health care delivery system.

Commissioner Lee asked if it was consistent with the City Charter and Administrative Code to retrospectively reimburse a provider with which the County does not have a contract or formal agreement. While not contemplating such an action, the Commission requested that the City Attorney provide her opinion on the legality of a retroactive reimbursement.

Dr. Werdegar estimated that St. Luke's had received approximately 150 patients diverted from SFGH over the previous five months. He noted that St. Luke's claims that 13.8% of the diverted patients they receive are MIA patients. Dr. Werdegar noted that this represents a total of 21 MIA patients over the five month period. He suggested that the financial problems experienced by St. Luke's were the result of the general situation of uncompensated care and inadequate State support for indigent care which affects all providers and not the result of the recent diversions of patients from SFGH.

In response to a question from Commissioner Gray, Mr. Sowa explained that St. Luke's Hospital receives the majority of the diverted ambulance patients because of its proximity to SFGH and because some patients give St. Luke's as their second choice hospital after SFGH.

Commissioner Sanchez stated that it was fundamentally unfair that one hospital should receive approximately 40% of the ambulance patients diverted from SFGH as does St. Luke's. He stated that critical Code Three patients must be taken to the closest appropriate receiving hospital. He added that less urgent Code Two and routine transports, however, are a policy matter and should be distributed fairly among all hospitals in San Francisco.

MIA Funding Policy, Continued:

Dr. Werdegar noted that if non-emergency ambulance diversions were to be routed on a rotational basis to other hospitals, an amendment to the Ambulance Destination Policy would be necessary.

The Commission continued action on the matter to the January 20, 1987 meeting. Commissioner Lee proposed two resolutions which will be voted on at that time: 1) a resolution stating that it is the policy of the Department that all MIA patients will be served by SFGH, that SFGH will reduce and ultimately eliminate diversions, and that those diversions that occur will be diverted to all hospitals in San Francisco and 2) a resolution reaffirming the policy of the Department that all State funding for the care of medically indigent adults be provided to the Department of Health and to mental health, tertiary care, and primary care providers designated by the Department of Health.

6. SITE APPROVAL PROCESS FOR MENTAL HEALTH PROGRAMS:

Diane Helmer from the Mental Health Advisory Board (MHAB) presented the MHAB proposal to repeal Section 15.7 of the Administrative Code mandating the site approval process for mental health programs. She noted that such special and separate site approval statutes exist for no other social service programs. She stated that it was the position of the MHAB that this gives a discriminatory flavor to the process, however unintentional, and that the MHAB therefore recommends repeal of the section. Ms. Helmer noted the need for streamlining of the site approval process and stated that the MHAB was in substantial agreement with the revised site approval procedures proposed by Supervisor Walker.

Commissioner Blumlein stated that it was his opinion that this special provision for mental health programs may reinforce the traditional discrimination against mental patients. He therefore supported a policy which would allow mental health site approvals to be handled as site approvals for other programs.

It was the consensus of the Commission that the streamlined procedures proposed by Supervisor Walker would significantly accelerate the site approval process without sacrificing meaningful community input. In addition, the Commission stated that the revised procedures incorporated an effective appeal mechanism. The Commission, however, moved that the site approval process should be a policy issue and not a statutory issue.

ACTION TAKEN: The Health Commission approved a motion to recommend to the Board of Supervisors the repeal of Section 15.7 of the Administrative Code dealing with mental health program site approvals with the understanding that the Health Commission will establish a site approval policy that will ensure community participation and include an effective appeal process.

Commissioners Sanchez and Shek dissented.

President Lee adjourned the meeting at 6:15 P.M.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Commission

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HEALTH COMMISSION

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Monique J. Zmuda
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CALENDAR

HEALTH COMMISSION MEETING

MONDAY, January 12, 1987
8:30 A.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

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SPECIAL MEETING OF THE HEALTH COMMISSION

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The Health Commission will meet in Special Session on Monday January 12, 1987 at 8:30 A.M. to consider an Emergency Resolution to provide pyschiatric services in the jail.

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DIANNE FEINSTEIN MAYOR

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MINUTES
HEALTH COMMISSION MEETING

A special meeting of the Health Commission was called to order on January 12, 1987 by Vice President Naomi Gray to discuss the provision of psychiatric services at the jails.

1. ROLL CALL:

Present: Commissioner Naomi Gray, Vice President
Commissioner James Foster
Commissioner Richard Sanchez, M.D.
Commissioner Y. Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

Absent: Commissioner Philip Lee
Commissioner John Blumlein

2. PROVISION OF PSYCHIATRIC SERVICES IN THE JAILS:

Nancy Rubin, Director of Forensic Services, presented an overview of the events that lead to the termination of a contract with Youth Projects, Inc. to provide psychiatric services in the Jails. She noted that the contractor had been operating without liability insurance since January 1, 1987. While the contractor has been able to obtain malpractice insurance for its employees, it has not been able to obtain insurance that names the City and County as additionally insured. Ms. Rubin stated that it was the opinion of the City Risk manager that this would leave the City unprotected in the event of any civil action arising from the provision of contract services. Dan Collins, Deputy City Attorney, stated that such insurance including the City as additionally insured was required under the contract.

Geri Brown, Contract Manager for the Department, stated that an agreement had been reached with another contractor, Forensic Health Care, Inc., to provide the services on a interim basis beginning January 8, 1987, the same day that the Youth Projects Contract was terminated. Ms. Brown noted that it was an industry trend to not include public entities as additionally insured and Youth Projects has been unable to obtain the coverage. She noted that Forensic Health Care, Inc. has such insurance and was able to resume services using the same personnel immediately.

In response to a question from Commissioner Gray, John Newmeyer, Executive Director of Youth Projects, stated that he informed the Department of the lapse of insurance on January 6, 1987. He stated that administrative staff were not aware of this situation until informed by the insurance carrier in late December, 1986.

In response to questions from Commissioners Shek and Sanchez, Geri Brown stated that this issue applies to all five contracts that the Department maintains with Youth Projects, Inc. She stated that the Department was reviewing the other contracts and in the meantime had allowed the services to continue. She stated that the forensics program was the highest priority and entailed the greatest risk to the City and was thus being dealt with first.

Deputy City Attorney William Barrett who is representing the County in the Civil Action against the Jails stated that it was both a legal and medical requirement that psychiatric services for jail inmates not be disrupted.

Commissioner Gray expressed concern that the Commission knew nothing of the new contractor, Forensic Health Care, Inc. Ms. Rubin noted that this provider provides similar services on contract to the State Department of Forensics and that it was the only contractor that the Department found that maintained acceptable insurance, had expertise in the area, and was willing to immediately begin providing services using the same personnel currently working in the jails. She also emphasized the Department's intention of beginning an RFP process for this contract which should be complete by May, 1987.

It was the Commission's belief that services at the jails should not be disrupted and that the City be properly protected in the event of any liability claim. The Commission was of the opinion that, if possible, the contract services should be provided by Youth Projects, Inc. The Commission therefore asked that the new contractor, Forensic Health Care, be retained for the period of January 1 to 20, 1987 to allow Youth Projects to obtain proper insurance coverage. This provision would allow for adequate insurance coverage retroactively to January 1, 1987 and assure the continuation of services in the interim.

ACTION TAKEN: The Health Commission approved a motion to authorize the Department to enter into a contract with Forensic Health Care, Inc. for an amount not to exceed $65,000 for the period of January 1, 1987 to January 20, 1987 with the understanding that the contract will be resumed with Youth Projects, Inc. on January 20, 1987 if the contractor has obtained insurance coverage as required by the contract.

Commissioner Sanchez absent for the vote.

The meeting was adjourned by Vice President Gray at 9:15 A.M.

Sandy O. Mori
Secretary to the Commission

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, January 20, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON JANUARY 20. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

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1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 (Communicable Disease Bureau) Authorization to apply for a grant in the amount of $20,000 from the State Office of AIDS for a study of the seroprevalence of HIV infection amoung STD patients.

3.2 (Central Office) Approval of a new contract with Catholic Social Services in the amount of $75,000 to provide case management services to homeless persons with AIDS and ARC.

3.3 (Family Health) Approval of a new contract with Anthony Sciarrotta in the amount of $5,760 to provide dental education to elementary school children.

3.4 (Laguna Honda) Approval of a renewal contract with Emil Smetko, D.P.M. in the amount of $5,200 to provide podiatric services to Laguna Honda patients.

3.5 (Laguna Honda) Approval of a lease agreement with Viacom, Inc. to permit the placement of television cable across Laguna Honda Hospital grounds.

3. CONSENT CALENDAR, CONTINUED:

3.6 (CSAS) Approval of the Detailed Spending Plan for FY 1987-88 CSAS Treatment Priorities.

3.7 (CMHS) Approval of a contract to continue the provision of psychiatric services in the jails

3.8 (Central Office) Approval of a plan to ensure proper insurance coverage for the City in regard to contracts with Youth Projects, Inc.

4. DIRECTOR'S REPORT (Dr. Werdegar)

5. ELECTION OF OFFICERS (President Lee)

6. CONSIDERATION OF THE SUBSTANCE ABUSE 5 YEAR PLAN

7. CONSIDERATION OF THE MENTAL HEALTH 5 YEAR PLAN

8. REVIEW OF THE PROPOSED EXPENDITURE BUDGET FOR FY 1987-88 (L. Meredith)

9. APPROVAL OF POLICY ON THE DISTRIBUTION OF MIA FUNDS AND ON THE DIVERSION OF PATIENTS FROM SFGH

PROPOSED ACTIONS: Approval of a resolution stating the policy of the Health Commission that all MIA patients will be treated at San Francisco General Hospital and that diversions of patients from SFGH will be reduced and eventually eliminated, and

Approval of a resolution reaffirming the policy of the Health Commission that all State MIA funding for the care of medically indigent adults be provided to the Department of Health and to other providers desiginated by the Department of Health

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
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MINUTES
HEALTH COMMISSION MEETING

The regular meeting of the Health Commission was called to order on Tuesday, January 20, 1987 at 2:00 p.m. by President Lee.

1. ROLL CALL:

Present: Commissioner Philip Lee, President
Commissioner Naomi Gray, Vice President
Commissioner John Blumlein
Commissioner James Foster
Commissioner Richard Sanchez, M.D.
Commissioner Y. Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES:

The minutes of the meeting of January 6 and January 13, 1987 were approved.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE:

The following items on the Consent Calendar were approved:

3.1 (Communicable Disease Bureau) Authorization to apply for a grant in the amount of $20,000 from the State Office of AIDS for a study of the seroprevalence of HIV infection among STD patients.

During consideration of this grant application, Commissioner Gray asked that the Department continue to develop a policy on anonymous and confidential HIV antibody testing.

3.2 (Central Office) Approval of a new contract with Catholic Social Services in the amount of $75,000 to provide case management services to homeless persons with AIDS and ARC.

During consideration of this contract, the Commission instructed the Secretary to send a letter to the contractor expressing its concern regarding the lack of minority representation on Catholic Social Service's Board.

3.3 (Family Health) Approval of a new contract with Anthony Sciarrotta in the amount of $5,760 to provide dental education to elementary school children.

3.4 (Laguna Honda) Approval of a renewal contract with Emil Smetko, D.P.M. in the amount of $5,200 to provide podiatric services to Laguna Honda patients.

3.5 (Laguna Honda) Approval of a lease agreement with Viacom, Inc. to permit the placement of television cable across Laguna Honda Hospital grounds.

3.7 (CMHS) Approval of a contract to continue the provision of psychiatric services in the jails.

Keith Grand, City Risk Manager, reported that Youth Projects, Inc. had obtained insurance coverage for its contract services in the jails consistent with the City's request. The Commission acted on the Department's recommendation to rescind the termination of the contract and reinstitute the contract with Youth Projects, Inc. to provide jail psychiatric services with the understanding that the contract will be put out for competitive bid for the next fiscal year.

3.8 (Central Office) Approval of a plan to ensure proper insurance coverage for the City in regard to contracts with Youth Projects, Inc.

Mr. Grand noted that Youth Projects had not been able to obtain insurance naming the City as additionally insured on the remaining four contracts with the City. He noted that the trend in the insurance industry is to no longer make this coverage available. Along with the Department, he recommended that services be continued with the current contractor for the interim. The Commission approved the continuation of these contracts to the end of the current fiscal year with the understanding that all contracts with Youth Projects be put out for competitive bid for continuation in FY 1987-88.

4. DIRECTOR'S REPORT:

MIA Services:

In regard to an issue that was raised by St. Luke's Hospital, Dr. Werdegar reported on an educational program developed by the County to educate MIA patients on obtaining care in County facilities. He noted that a multilingual brochure, as required by the State, is being revised and will be presented to the Commission when it is completed.

Emergency Medical System:

Dr. Werdegar submitted a copy of a letter from the Mayor to Chief Jordan of the SFPD regarding an educational campaign to educate citizens on the proper use of the 911 system. The mayor has requested that the Department work with the Police Department to develop such an educational effort to assure access despite language difficulties.

AIDS:

Dr. Werdegar reported on a press conference in which he took part along with Supervisors Britt and Molanari to urge the media to accept advertising for condoms as a public health AIDS prevention measure.

Dr. Werdegar also reported on a visit from health officials from the United Kingdom to discuss AIDS and other topics. The visit was arranged by the British Consulate in San Francisco.

State Superintendent of Schools, Bill Honig, and San Francisco Superintendent of Schools, Ramon Cortines, attended the Department's AIDS Committee meeting last week to discuss AIDS education in the schools.

Dr. Werdegar informed the Commission that he will join Flo Stroud and Mayor Feinstein at the U.S. Conference of Mayors AIDS Task Force meeting in Washington to present the Department's AIDS Education in the Schools Program to the Mayors and Health Officials attending the Conference.

Commissioner Foster expressed concern that he had not been informed of the visit of the Health Officials from the United Kingdom nor of the meeting with the school officials and requested that the Department keep him appraised of future meetings regarding AIDS programs.

Mental Health:

Dr. Werdegar reported on the progress for the development of a sub-acute locked psychiatric facility at SFGH. He noted that final selection of the architectural designer will be made this week. Dr. Werdegar stated that the selection will be made by a group including Phil Sowa, Reiko True, Tom Peters, members of the Community Advisory Boards, and the City Architect.

In response to a question from Commissioner Gray, Dr. Peters stated that a report will be completed on the proposed facility with cost estimates for presentation to the Commission and the Board of Supervisors in late May, 1987. This will allow for a Capital Bond Issue measure to be placed on the November, 1987 ballot. Dr. Peters stated that the proposed sub-acute facility is slated to be operational approximately four years from now.

Dr. Werdegar noted the various budget cuts that are proposed for CMHS and stated that while CMHS staff must continue to make every possible economy, he noted that Suicide Prevention Services is a valuable community resource and that the Department intends to maintain its current level of support for this program. In addition, Dr. Werdegar stated that any plans to eliminate the City's use of the Mt. Zion Community Crisis Services must be carefully evaluated.

Laguna Honda Hospital:

Dr. Werdegar reported that the State Licensing authorities have completed an evaluation of Laguna Honda. The evaluation team noted improvements in such areas as the pharmacy and had praise for the Quality Assurance program developed by Dr. Johnson despite its not being fully implemented as yet. The evaluation team will recommend the issuance of several citations that relate to relatively minor violations. These issues were discussed at last week's Laguna Honda Joint Conference Committee meeting.

5. ELECTION OF OFFICERS:

The Health Commission voted unanimously to elect Dr. Philip R. Lee as President and Naomi T. Gray as Vice President of the Health Commission for 1987. In addition, Dr. Lee made the following Committee assignments for 1987:

SFGH Joint Conference Committee: Commissioner Sanchez, Chair and Commissioner Tobriner

Laguna Honda Joint Conference Committee: Commissioner Shek, Chair and Commissioner Foster

Budget Committee: Commissioner Blumlein, Chair, Commissioner Gray, and Commissioner Shek

Community Public Health Joint Conference Committee: Commissioner Foster, Chair and Commissioner Lee

Community Mental Health Joint Conference Committee: Commissioner Gray, Chair and Commissioner Tobriner

Interdepartmental Joint Conference Committee: Commissioner Gray and Commissioner Blumlein

6. CONSIDERATION OF THE SUBSTANCE ABUSE 5 YEAR PLAN:

Dr. Wayne Clark, Director of CSAS, presented the Five Year Spending Plan for Substance Abuse Programs. Dr. Clark noted that the seven areas of unmet needs represent priorities for new funding as such resources become available beyond the base budget of approximately $11.2 million. The strategies to be employed will include the elimination of waiting lists for persons in need of services, the implementation of a community education effort, and the expansion of community outreach services. He noted that the Department will aggressively seek new sources of additional funding including grants and a share of the Federal Omnibus Drug Act. He also noted that the Department is working with the Judicial System to increase fines that fund Department administered diversion programs.

Commissioner Lee observed that the Department does not have a plan to meet the identified needs nor does it have the necessary funding. He stated that the Commission will not approve any budget submission until the Commission reviews the entire budget for the Department and that some reallocation of funding should be considered.

Two representatives from provider agencies testified to the need to continue funding of existing agencies and the need to supplement State SB 1251 funds for AIDS and substance abuse that may not be continued.

The Commission expressed concerns that funding of existing programs not be the first priority for planning and that priorities be presented in a ranked order.

ACTION TAKEN: The Health Commission approved the submission of the CSAS 5 Year Spending Plan to the Board of Supervisors with the understanding that this document will not serve as a basis for the proposed FY 1987-88 budget. The Commission instructed the Department to revise the Plan to include: 1) A consideration of reallocation of funds from existing programs to meet new needs; 2) A ranking of priorities in descending order; 3) An identification of priorities that can be met with State and federal funds and of priorities that must be met with general funds; and 4) An integration of information from CMHS, the AIDS Program, and CSAS in the planning for AIDS and Substance Abuse priorities.

7. CONSIDERATION OF THE MENTAL HEALTH FIVE YEAR PLAN:

Dr. True, Deputy Director for mental Health, presented the CMHS Five Year Plan which augments the CMHS Action Plan presented earlier to the Commission. Dr. True noted that the Plan identifies ten goals to be implemented in the next six years and provides budget figures above the CMHS base budget of approximately $54 million. She noted that FY 1987-88 includes a planned reallocation of $3 million from existing programs to fund expansions in sub-acute and residential services which will be detailed during consideration of the CMHS FY 1987-88 proposed budget. Dr. True also emphasized the crisis situation confronted by CMHS as the demand for mental health services continues to grow and as the State and federal support for mental health services continues to decline.

In response to a question from Commissioner Lee, Dr. True stated that while the identified goals are process oriented, the Department is developing an evaluation tool in an attempt to establish measurable outcome goals.

ACTION TAKEN: The Health Commission approved the Mental Health Five Year Plan.

8. REVIEW OF THE PROPOSED EXPENDITURE BUDGET FOR FY 1987-88:

Dr. Meredith, Director of Operations, presented the Department's proposed budget for FY 1987-88. He forecasted a 4% to 5% increase in revenues if the general fund allocation remains the same as last year. Dr. Meredith noted that the budget will continue to be modified as the State and the Federal Governments finalize their budgets and subventions to local governments.

Dr. Meredith noted that incremental fixed costs were set at a COLA of 3% with the exception of contracts with the University of California and provider agencies. The State has required a COLA of 5% for contracts with the University of California. The COLA for contract providers has been set at 2%.

Community Public Health:

Flo Stroud, Deputy Director for Community Health reported on the CPH proposed budget. She noted two major changes in the budget and programs of CPH for next year. The Central Aid Station which was administratively transferred to Community Health is planned to undergo program changes in FY 1987-88 including a reduction in operating hours and the development of specialized services for the Homeless and homeless AIDS and ARC clients. Savings in operating costs will be used to expand services in the District Health Centers. A public hearing on these changes before the Health Commission is scheduled for the Health Commission on February 3, 1987 before approval of the FY 1987-88 budget proposal. The Department's Home Health Program is slated to expand next year. The Health Care Financing Administration has conducted its certification review of the program to qualify it for Medicare and Medi-Cal reimbursement.

Ms. Stroud stated that CPH will continue to aggressively seek grant and entitlement funding. She stated that the Division had secured approximately $5.6 million in grants during FY 1986-87 and may exceed this figure in FY 1987-88.

In discussing perinatal services, Ms. Stroud noted reductions in low birth weight infants and attributed such progress to San Francisco's organized perinatal care system. Under the 100% budget, Ms. Stroud stated that there would be no reduction in perinatal services. Because 95% of funding for perinatal services comes from the State, these programs are dependent on funding decisions made at the State level.

In regard to the proposed 95% budget alternative, Ms. Stroud stated that 13 positions would be eliminated in the CPH Division, new equipment purchases would be postponed, and operating hours at the dental clinic would be reduced.

Community Mental Health Services:

Dr. True, Deputy Director for Mental Health, presented the proposed CMHS FY 1987-88 budget. She called attention to the Health Commission's instructions to the Department regarding balancing the CMHS budget and expanding adult sub-acute and residential services to decrease acute inpatient psychiatric usage. Dr. True stated that approximately $3 million is immediately necessary to expand these sub-acute and residential services. Because these services must be in place before patients can be transferred from acute beds at SFGH, the Department must either double fund with additional general fund revenues during the transition period or reallocate funding from existing programs to fund this expansion. As no further funding is available to the Department, Dr. True proposed a reallocation plan to provide the necessary $3 million.

Dr. True noted that services to children and seniors are currently severely underfunded and that services to the incarcerated mentally ill in the jails are not only vital but mandated by the Consent Decree. She stated that this left only Adult Services for potential budget cuts. She detailed a plan to save approximately $2.9 million through consolidating the Department's Outpatient Clinics at 17th Street and Monterrey Blvd., transferring County sponsored patients from private acute psychiatric units to SFGH and other

County programs, and phasing out the contract with Mt. Zion Community Crisis Clinic. In regard the the Crisis Clinic, Dr. True presented a plan whereby SFGH Psychiatric Services, Psychiatric Emergency Services (PES) at SFGH, Mission Crisis, and other existing programs would increase services to compensate for the defunding of the Community Crisis contract. Some increases in variable costs would be necessary to allow these programs to increase their case load.

Dr. True identified six funding issues for FY 1987-88: 1) The increased match requirement for State Hospital beds and for the Board and Care supplemental; 2) The annualization of funding for 80 additional slots in Co-op flat programs; 3) The 5 bed pediatric inpatient unit at SFGH; 4) The continuation of the Tenderloin Drop-in Center; and 5) A 4% COLA for contract providers. Dr. True noted that the supplemental appropriation for increased services at the Youth Guidance Center is not included in this budget.

Members of the community, staff from the Mt. Zion Crisis Clinic, other providers, representatives from the Advisory Boards, and a representative from the Police Department spoke in opposition to the defunding of the Crisis Clinic. Most expressed concern as to whether SFGH, already over-burdened, could absorb patients now seen at the Crisis Clinic. The representative from the Police Department reported the concern the SFPD has that such an action may result in the mentally ill being taken to the jail and 5150 patients again being diverted from SFGH. A representative from the San Francisco Psychiatric Society spoke to the need to create a system-wide utilization review program for mental health services and to maintain system entry crisis services as a priority. Representatives from the Advisory Boards spoke in opposition to the proposed cuts and suggested double funding during the transition period through additional grant and ad valorem funding.

Clients and staff of the Tenderloin Self Help Center spoke to the need to augment the Center's services to keep the Center on a 24-hour basis. Dr. True stated that the request for additional funding for the Tenderloin Self Help Center was included in the budget.

The Director of the City's 17th Street Clinic and other program directors spoke to the need to maintain a separate clinic at 17th Street as the clinic currently serves a largely gay clientele with many AIDS/ARC patients. She stated that the 17th Street program was a well functioning integrated service provider and the consolidation plan would fragment this service to the detriment of the clients.

The Commission asked that the Department return to the Commission on February 3, 1987 with additional alternatives to the proposed budget cuts. Specifically, the Commission requested alternative budget cuts that may be made in other CMHS programs or Department-wide to avoid the defunding of the Mt. Zion Crisis Clinic. The Commission also requested that the Department present the budget and quality of care consequences of phasing out use of the Community Crisis Clinic by December 31, 1987 and by June 31, 1988.

9. APPROVAL OF POLICY ON THE DISTRIBUTION OF MIA FUNDS AND ON THE DIVERSION OF PATIENTS FROM SFGH

A representative from the San Francisco Community Clinic Consortium spoke before the Commission regarding the issue of the allocation of funds for the care of the medically indigent. He stated that the community had not had

enough time to formulate input into this major policy decision and asked that the issue be continued to a future meeting. Commissioner Lee noted that the resolution before the Commission is a reaffirmation of existing policy. He also stated that the problem of uncompensated care is rapidly getting worse and that St. Luke's Hospital requires a clarification of the Health Commission's policy. Therefore, the commission felt that it was imperative that action on this issue not be delayed.

In regard to proposals for the rotation of diversions, Donna D'Acuti of the EMS Division stated that the Department and the participating hospitals did not wish to re-open negotiations of the Ambulance Destination Policy. She noted that all hospitals in San Francisco can and frequently do go on diversion. She requested that the Commission allow the Department and the participating hospitals to develop operational procedures to meet the requirements of the Commission in regard to ambulance diversions. Such operational procedures would not entail renegotiation of the Policy.

Commissioner Lee noted that that patient choice is an important patient right that should be part of any diversion plan.

ACTION TAKEN: The Health Commission passed a resolution stating that it is the policy of the Health Commission that San Francisco General Hospital will immediately reduce and strive to eliminate the diversion of patients to other hospitals in 1987 and instructing the Department to present a plan within 60 days to guide the transfer of patients during periods of diversion on the part of all hospitals participating in the Ambulance Destination Policy.

Commissioner Sanchez dissented.

The Health Commission passed a resolution declaring it the policy of the Health Commission that all State funding for the care of Medically Indigent Adults continue to be allocated to the Department of Public Health and, at the discretion of the Department of Public Health, to other agencies designated by the Department of Public Health for tertiary care services not available at San Francisco General Hospital, for Medical/Surgical patient overflow from San Francisco General Hospital, for mental health services, and for primary care services to reduce the need for expensive inpatient or emergency room care.

Commissioners Lee, Blumlein and Tobriner dissented

President Lee adjourned the meeting at 7:30 P.M.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the
Health Commission

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, JANUARY 27, 1987
3:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

****

SPECIAL MEETING OF THE HEALTH COMMISSION

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The Health Commission will meet in Special Session on Tuesday January 27, 1987 at 3:00 P.M. to consider the following agenda.

1. ROLL CALL

2. CONSIDERATION OF THE PROPOSED EXPENDITURE BUDGET FOR FISCAL YEAR 1987-88 FOR SAN FRANCISCO GENERAL HOSPITAL

3. CONSIDERATION OF THE PROPOSED EXPENDITURE BUDGET FOR FISCAL YEAR 1987-88 FOR LAGUNA HONDA HOSPITAL

4. CONSIDERATION OF THE PROPOSED EXPENDITURE BUDGET FOR FISCAL YEAR 1987-88 FOR CENTRAL OFFICE INCLUDING AIDS, THE EMERGENCY MEDICAL SYSTEM, AND ENVIRONMENTAL HEALTH.

5. OTHER BUSINESS

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MINUTES
HEALTH COMMISSION MEETING

A Special meeting of the Health Commission was called to order on Tuesday, January 27, 1987 at 3:00 p.m. by President Lee.

1. ROLL CALL:

Present: Commissioner Philip Lee, President
Commissioner Naomi Gray, Vice President
Commissioner John Blumlein
Commissioner James Foster
Commissioner Richard Sanchez, M.D.
Commissioner Y. Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

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2 CONSIDERATION OF THE PROPOSED EXPENDITURE BUDGET FOR FISCAL YEAR 1987-88 FOR SAN FRANCISCO GENERAL HOSPITAL

Phil Sowa, Administrator, presented the proposed FY 1987-88 budget for SFGH. He noted that the budget is based upon utilization projections of a 6% growth in acute care and outpatient services. Mr. Sowa noted that a no-growth budget would be unrealistic given the projected increases in utilization and legally mandated services. The budget as presented incorporated a nurse staffing model which controls the number of positions in this major budget item and separates budget issues in terms of AIDS and non-AIDS related terms.

Mr. Sowa noted that overall revenue is projected to increase by 13% due to new management positions in finance, improvements in billing and collection in regard to medicare reimbursement, renegotiation of the Medi-Cal contract, better eligibility screening, and the system improvements initiated under the Lewin and Lincourt contract. He also noted that there is a projected decrease of 1% in Short-Doyle funds and a projected decrease of 4% in MIA State funds should the Governor reinstitute half of the MIA augmentation. In response to a question from Commissioner Lee, Mr. Sowa stated that the effect of the proposed 10% reduction in Medi-Cal physician fees is not yet clear and was not included in the revenue projections.

Mr. Sowa noted several factors which were included in the base budget for FY 1987-88 including:

Allowance for inflation.

Temporary salaries which have been budgeted through salary savings from unfilled positions are included in expenditures. This includes approximately 30 nursing positions.

Minimum COLA's for professional and contractual services.

Increases in leases and purchasing due to an aging inventory and the leasing of the Nuclear Magnetic Resonating Imaging system.

Equipment purchases for new programs.

Increases in the City charges to SFGH including $1 million for computer services.

Mr. Sowa noted that the base revenue budget represented an aggragate increase of $6.8 million over the current fiscal year. These revenue projections were based upon estimates of a 13% increase in revenue enhancements as a result of new management positions in the financial department, a 20% increase in Medicare billing and collection, a 7% increase in increased Medi-Cal revenue through improved eligibliity screening and a renegotiation of the SFGH Medi-Cal contract, and a 14% reveune enhancement as a result of the Lewin and Lincourt consultation. The total revenue budget is projected to be $169,071,096 which represents a surplus of $82,579 over projected expenditures.

The following funding issues were identified by Mr. Sowa for the FY 1987-88 SFGH budget:

1. A total of $80,638 in general funds is allocated to improve medical/surgical and psychiatric services for inmates at SFGH. These allocations will enable the hospital to comply with provisions of the Consent Decree and will add 4.7 FTE positions to medical/surgical services and 2.5 FTE positions to psychiatric services. In addition, the two services will be separated administratively.

2. Eight FTE lower level positions in financial services will be replaced by four FTE positions at higher levels to provide greater leadership in the areas of patient billing, collections, admitting, and eligibility to enhance patient care revenues. Any increased costs are projected to be offset by increased Medi-Cal reveunes.

3. $92,592 in general funds are proposed for the establishment of a Director of Pediatric Emergency Services position at the Children's Health Center. This will entail a 1.5 FTE physician specialist position.

4. $31,537 in general funds are allocated to the development of a trauma registry at SFGH. This is a statutory requirement for SFGH to maintain its status as a designated trauma center. One FTE medical record librarian position is budgeted.

5. $295,924 in general funds are proposed for the establishment of five Pediatric Psychiatric beds on the Pediatric Unit. This proposal will answer the need for additional acute psychiatric beds for children in San Francisco which currently necessitates the placement of children in facilities outside of San Francisco. The program would include an additional 10.7 FTE positions. It is estimated that 60% of the children are Medi-Cal eligible. CMHS will contribute $200,000 towards this expansion of pediatric beds.

6. $23,660 in general funds for the establishment of a 1 FTE MIS position to facilitate use of the system and implementation of the CORE system. This position is crucial to capture more accurate and timely financial data which in turn aids in revenue enhancement.

7. $25,187 in increased patient revenues is projected to fund a 1 FTE physical therapist position. Physical Therapy is a revenue generating service at SFGH and this position is required due to an increased work load and is expected to provide increased revenues.

8. $48,024 in general funds are requested to fund 2 FTE Dietician Positions, The inadequate staffing in Food and Nutrition Services is a continuing licensing and accreditation issue. A phased program to bring the Department's staffing up to industry levels is proposed and the first phase consists of the addition of two dieticians.

In regard to AIDS servcies, Mr. Sowa noted that the effect of the recently introduced AZT therapy is as yet unclear buit may well increase the burden on SFGH to provide services to AIDS patients who live longer and are more acutely ill. He included four funding issues related to AIDS services:

The opening of additional beds on the AIDS dedicated unit, Ward 5A, which will entail an increase of 14.6 FTE positions in staffing.

The probable increase in critical care bed utilization by AIDS patients as a result of longer and more acute course of illness due to AZT therapy.

The addition of a physician specialist and two nurse positions in the SurgiCenter to perform the increaed number of bronchoscopy procedures that are projected as the AIDS epidemic grows.

The addition of a .5 FTE physician specialist position in Pediatrics for Pediatric AIDS Services.

In respose to questions from Commissioners Lee and Blumlein, Mr. Sowa noted that Laguna Honda may be able to augment some services of SFGH in regard to physical therapy, acute medical care, and geropsychiatry beds. Mr. Sowa and Dr. Werdegar stated that these options are being studied by the Department.

In coclusion, Mr. Sowa stated that the overall goal is to decrease the use of general funds by increasing operating revenues. He noted that general funds comprize only 27% of the proposed FY 1987-88 revenue budget.

3. CONSIDERATION OF THE PROPOSED FISCAL YEAR 1987-88 EXPENDITURE BUDGET FOR LAGUNA HONDA HOSPITAL:

Ben Abramovice, Administrator, presented the FY 1987-88 Laguna Honda proposed budget. He noted that the base budget reflects an overall increase of 3.3% which includes an increase of 5.2% in revenues and a 15% decrease in general fund allocation. Mr. Abramovice prresented the funding issues of FY 1987-88 in terms of the revenue source for these service augmentations. Three issues were identified as being funded through Medi-Cal and private patient revenues:

$344,000 for 9 FTE additional positions in Activity Therapy, Social Services, Medical Staff, Pharmacy, Dental, and MIS Departments. The additional positions in Activity Therapy, Social Service, and Pharmacy are licensing and accreditation issues. Additional Medical Staff and Dental hygienists would increase the quality of care for patients at Laguna Honda. The MIS position will support function of the MIS system on a 24-hour basis.

$1,351,000 for a 30 bed expansion of SNF beds to reduce the waiting list for such services. This expansion would entail an additional 34 FTE positions.

$4,100,000 for a 15 bed expansion of Acute Care Ward beds to meet licensing and certification standards and to facilitate the transfer of patients from SFGH to Laguna Honda. This expansion will entail an additional 67.5 FTE positions.

In addition, Mr. Abramovice identified one funding issue that would require general fund allocations, the provission of supportive psychiatric staffing for the locked Safety Wards at Laguna Honda. 10 FTE positions are proposed to meet licensing and certification standards and will cost $326,000.

In response to a question from Commissioner Lee, Larry Meredith noted that both Laguna Honda and SFGH are Enterprise Units and as such any excess revenues remain in the Department of Public Health's account. He noted that there is a projected $2.3 million surplus this year.

Mr. Abramovice noted that physical plant renovations had been postponed until the completion of the Blue Ribbon Committee report. He stated that the renovations proposed at Laguna Honda are included in the Capital Projects budget and include the physical plant changes necessary for SNF and acute care bed expansions.

4. CONSIDERATION OF THE PROPOSED FISCAL YEAR 1987-88 EXPENDITURE BUDGET FOR CENTRAL OFFICE PROGRAMS:

Larry Meredith presented the proposed FY 1987-88 budget for the Central Office. He reported that the budget for AIDS programs would be presented with the AIDS Plan at a later meeting of the Commission. Dr. Meredith noted that the Central Office is a non-revenue generating Division and that the proposed budget represents a increase of 6.99% over the current year.

Dr. Meredith presented funding issues for each of the programs within the Central Office Division:

EMS:

$260,000 in general funds for continuation of the private ambulance services contracts.

Other funding issues in EMS including temporary salaries ($5,000), step increases in salaries ($4,000), EMTP Certification ($3,000), Standardized Chart Review ($32,000), and completion of MIS development ($214,000).

Dr. Werdegar noted that these funding issues do not include the EMS supplemental for ambulances that is currently awaiting the Mayor's signature.

MIS:

$200,000 in general funds for a Joint Data Center for SFGH, CHP, CMHS, and Central Office.

$2,400,000 for the purchase or lease of an IBM main frame computer to support the CORE system.

Environmental Health:

Dr. Meredith noted that this division will increase its work load as a result of the Fast Food Ordinance it is charged with enforcing, of the Homeless Hotel Inspection Program, and of increased citizen complaints. In addition, the Toxics Control Program currently is awaiting supplementals to support its enforcement of the Hazardous Waste Removal and Disposal Program for the City supported by general fund revenues and the Hazardous Materials Permit and Disclosure Ordinance which is to be fee supported. He noted that the supplementals are designed to bring the City into substantial compliance with regulatory laws within one year and to fully implement the Permit and Disclosure Ordinance within three years. Dr. Meredith stated that the proposed budgets do not include these supplementals.

In response to a question from Commissioner Shek, Dr. Meredith stated that Stae institutions such as the University of California are covered by the Permit and Disclosure Ordinance and that the Department along with the Fire Department will inspect their facilities.

5. STATE INSPECTION OF LAGUNA HONDA:

Ben Abramovice, Administrator, reported on the recent State inspection of Laguna Honda hospital and its findings. He stated that the inspectors had issued eleven citations -- three Class A citations and eight Class B citations. Mr. Abramovice stated that the citations involved incidents where patients were slightly injured while smoking, occasions where patients left hospital grounds, the hot water supply to the Hospital improperly adjusted for temperature, patient care plans, alleged instances of physician response, and a medication administration error. Mr. Abramovice noted that the administration has submitted plans for correction for each citation. He reported that all had been accepted by the State authorities except the plan regarding prevention of medication errors. He stated that the authorities had asked that this plan of correction kbe amended to include physician comments.

The Commission expressed concern that the administration of Laguna Honda received these citations on January 16, 1987 and did not inform the Commission until January 22nd when Commissioners Blumlein and Shek received copies of the citations and January 23rd when the remainder of the Commissioners were informed. The Commission requested that the Department inform the Commission of such citations immediately in the future.

President Lee adjourned the meeting at 5:30 P.M.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the
Health Commission

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, FEBRUARY 3, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON FEBRUARY 3. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 (AIDS Activity Office) Approval of a contract modification with the Stop AIDS Project for FY 1986-87 to reduce the contract by $14,500 in City General Funds to $92,800.

3.2 (AIDS Activity Office) Approval of a renewal contract with the Stop AIDS Project in the amount of $79,730 in State grant funds to provide AIDS prevention services for FY 1986-87.

3.3 (AIDS Activity Office) Approval of a renewal contract with the San Francisco AIDS Foundation in the amount of $177,392 to provide AIDS information and education services for FY 1986-87.

3.4 (Community Health) Approval of a resolution to apply for, accept, and expend State Maternal and Child Health grants in the total amount of $1,868,187 for community based perinatal services ($1,247,553), for the Adolescent Family Life Program ($520,634), and for the Title V Demonstration Project ($100,000) for FY 1986-87.

3.5 (Community Health) Approval of a resolution to accept and expend a grant in the amount of $750,000 from the Kaiser Family Foundation for an injury prevention program for the elderly.

3.6 (CSAS) Approval of a resolution to apply for a grant in the amount of $6,500,000 from the Department of Health and Human Services for the creation of a Center on Alcohol Related Immunological Disorders.

4. DIRECTOR'S REPORT (Dr. Werdegar)

5. CONSIDERATION OF SERVICES AT CENTRAL AID STATION (Flo Stroud)

6. APPROVAL OF THE PROPOSED FISCAL YEAR 1987-88 EXPENDITURE BUDGET FOR THE DEPARTMENT OF HEALTH

7. REVIEW OF LEASES AT SAN FRANCISCO GENERAL HOSPITAL

8. OTHER BUSINESS

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MINUTES
HEALTH COMMISSION MEETING

The regular meeting of the Health Commission was called to order on Tuesday, February 3, 1987 at 2:00 p.m. by President Lee.

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1. ROLL CALL:

Present: Commissioner Philip Lee, President
Commissioner Naomi Gray, Vice President
Commissioner John Blumlein
Commissioner James Foster
Commissioner Richard Sanchez, M.D.
Commissioner Y. Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES:

The minutes of the meeting of January 20, 1986 were approved with the exception of instructing the Secretary to send letters expressing the Health Commission's concerns to contractors lacking minority representation on their Board of Directors.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE:

The following items on the Consent Calendar were approved:

3.1 (AIDS Activity Office) Approval of a contract modification with the Stop AIDS Project for FY 1986-87 to reduce the contract by $14,500 in City General Funds to $92,800.

Commissioner Blumlein commented that the Stop AIDS Project continue efforts to recruit minorities on its Board and that a copy of a program review and audit be made available to the Commission. Commissioner Gray reiterated the importance of an evaluation of programs to determine the effectiveness of programs.

3.2 (AIDS Activity Office) Approval of a renewal contract with the Stop AIDS Project in the amount of $79,730 in State grant funds to provide AIDS prevention services for FY 1986-87.

3.3 (AIDS Activity Office) Approval of a renewal contract with the San Francisco AIDS Foundation in the amount of $177,392 to provide AIDS information and education services for FY 1986-87.

Jeff Amory reported that this project has been working on suggested areas of improvement, according to Program Review report of 4/10/86. Commissioner Shek voiced his concern that there be a needs assessment done in the Asian community on the AIDS issue. Jeff Amory responded that he will be applying funds to do such a needs assessment. This will also be addressed in the AIDS Plan scheduled for February 17, 1987.

3.4 (Community Health) Approval of a resolution to apply for, accept, and expend State Maternal and Child Health grants in the total amount of $1,868,187 for community based perinatal services ($1,247,553), for the Adolescent Family Life Program ($520,634), and for the Title V Demonstration Project ($100,000) for FY 1986-87.

This item was presented for information only because the Health Commission is acting as a conduit for funding. The Health Commission has no jurisdiction on this item. For a future policy question for the Health Commission, Commissioner Blumlein would like to address the question of what is the role for the City and County in state demonstration projects.

3.5 (Community Health) Approval of a resolution to accept and expend a grant in the amount of $750,000 from the Kaiser Family Foundation for an injury prevention program for the elderly.

This item was pulled from the Consent Calendar due to further negotiations regarding indirect costs to the City and County. A public comment suggested the inclusion of the Commission on Aging and a quality assurance component to the grant. Commissioners Blumlein and Gray participated in the site visit of the Kaiser Family Foundation.

3.6 (CSAS) Approval of a resolution to apply for a grant in the amount of $6,500,000 from the Department of Health and Human Services for the creation of a Center on Alcohol Related Immunological Disorders.

This item was pulled from the Consent Calendar. Department staff reported that a future grant will be pursued.

4. DIRECTOR'S REPORT:

Mayor Feinstein has announced a hiring freeze to address a shortfall in resources estimated for the 1987/88 budget year. While she has agreed to allow the filling of critical positions, such as nurses and physicians, Dr. Werdegar stated that he has learned from experience that we must vigilantly track each requisition through the bureaucratic process. Staff will continue to work with the Mayor and her staff to ensure proper staffing in all critical areas, and processing of grant-funded and "no-cost" requisitions.

The Mayor also announced that she is holding all supplemental requests, which number 30 at present. She will ask departments to maximize productivity rather than reduce services; she will freeze all travel requests. In view of the budgetary situation she describes, it is unclear what the Mayor plans to do with the supplementals that we currently have before her for emergency medical services and for the hazardous materials program.

Ivy Street
At the end of yesterday's Board of Supervisor's meeting, Supervisor Nelder introduced a resolution opposing reduction in hours at the Ivy Street Clinic. The resolution was adopted unanimously.

L-Facility
As announced at the last Commission meeting, a selection committee comprised of Health Department, Bureau of Architecture, and community representatives met to review the proposals from the architectural planning firms. After extensive presentations, and review by Human Rights Commission compliance staff, it is a pleasure to announce the selection of Kaplan/McLaughlin/Diaz in association with Gordon Chong Associates. This joint venture received the maximum allowable points under the City's minority/womens/local business enterprise ordinance.

The architects will be prepared to begin work the day the contract is approved; staff expects to bring the contract to you within the next several weeks. The planning firm will be working intensively with CMHS and SFGH staff to finalize program and facility design.

The L-facility will be on the November Ballot as a bond issue; staff will present plans and estimated costs to the Commission. Commissioner Gray inquired whether it is feasible to get a bond issue passed and encouraged staff to include this point into the planning process. Dr. Tom Peters announced that public hearings will be called on the L-facility project. The program management responsibility (a full-time person from the architectural firm) will be combined with staff from SFGH and CMHS.

AIDS

-AIDS Research floors: On March 3, the Legislature will hold hearings on the two AIDS research floors to be built at San Francisco General. Health Department and University officials will be present.

-AIDS Grand Rounds: Under the leadership of Dr. George Rutherford, the department has instituted monthly grand rounds on AIDS public health issues. The first session will be held in Room 300, from 3:30 - 5:00 p.m. on Wednesday, February 11. The sessions are geared towards health care providers in San Francisco. Staff will determine the best time to hold future sessions to maximize provider participation.

-Survey of Minority Communities: Firms have been selected to perform baseline surveys of AIDS risk behaviors and attitudes: Polaris Research and Development for the Black community; a joint venture between Fairbanks, Bregman and Maullin and Mission Neighborhood Health Center for the Latino community. A review panel that included Department personnel and representatives of community-based organizations made the selection. Dr. Patricia Evans is negotiating with these organizations to develop the specific contracts that will be presented to the Commission. Commissioner Shek inquired about the Asian community. Dr. Werdegar is communicating with representatives from the Asian community. He also indicated that an RFP will go out to do a survey on the Asian community.

Annual Report
The Department's Annual Report has been distributed. Paul Barnes is to be commended for this excellent piece of work. Some constructive input has been expressed to improve future publications.

CMHS
Last week, the Supervisors' Health Committee considered the five year plans for mental health and for substance abuse services, which indicate the priorities and forecast the needs for these services. The Health Committee was interested in ascertaining the costs of an excellent comprehensive program in each area -- the Buick, not the Cadillac models.

Laguna Honda Hospital
Staff have submitted plans of correction to address the problems for which the State issued citations. These plans have been accepted and implemented.

San Francisco General Hospital
The hospital has not been on diversion recently. There has been a substantial decrease in diversions--less than 10% of the time during January.

Once again the Hospital has provided, free of charge, physical exams for participants in the Special Olympics..

Public Health
-Case of measles: One case of measles has been reported to the Bureau of Communicable Diseases. Staff of the Bureau will investigate thoroughly.

-Infant death rate: As reported in the press, the infant death rate in San Francisco has declined, although it has risen elsewhere in California and the nation. Ms. Stroud, Dr. Oliva, Ms. Selmar and their staffs should be complimented for this achievement, and for their continued vigiliance in this area.

5. CONSIDERATION OF SERVICES AT CENTRAL AID STATION (Flo Stroud)
The Commission only received the report, as a future public hearing will be held on this subject. Flo Stroud is looking at restructuring services in order to provide more care to persons in the Central City area. 22 positions are budgeted, with a maximum of 50-60 patients seen per day. Commissioner Shek pointed out that a large population of Southeast Asian refugees in the Central City area do not know about the clinic. As part of the restructuring, Ms. Stroud will be addressing the outreach to new groups.

6. APPROVAL OF THE PROPOSED FY87-88 EXPENDITURE BUDGET FOR THE DEPARTMENT OF PUBLIC HEALTH
Larry Meredith presented a summary form of the budget including:

- Principles Guiding '87-'89 Budget Decisions
- Budget Assumptions '87-'89
- Incremental Fixed Costs '86-'87 -- '87-'88
- Revenue Comparisons
- DPH Budget Overview
- Summary of Funding Issues

The Board of Supervisors will vote on the budget on April 1, 1987. Generally, the ad valorem funds are not being increased; therefore the Department needs more revenue to maintain the same level of services.

Mr. Meredith reported that the Mt. Zion Crisis Clinic will not be eliminated but will be funded at the level of $1.5 million with possible additional adjustments. The Department will continue to develop more sub-acute programs. Commissioner Foster inquired about how Mt. Zion plans to work with

the Department to carry out the overall CMHS plan. Commissioner Sanchez commented that he was pleased that the Department is going forward with the development of more sub-acute beds and the cooperation of all parties involved. Commissioner Foster, in behalf of all the Commissioners, expressed appreciation to Dr. Reiko True. Speakers from the public providing comments of appreciation on the Mt. Zion Crisis Clinic included consumers, community representatives, service providers, the police department, and Mt. Zion representatives. Commissioner Gray commented that she was pleased at the outcome, because she was concerned that representatives from the Black community had not testified. Calls and messages came to her, especially Westside Community Mental Health Center Board members after holding a special meeting to support the Crisis Clinic. Commissioner Tobriner complimented the leadership of President Lee, the cooperation of all parties involved, and stated that she was pleased to be a part of the Health Commission.

On the CSAS Plan, Dr. Reiko True and Dr. Wayne Clark presented a report which included principles for providing services, priorities for funding services, the proposed budget and spending plan, and redirection of existing resources. Commissioner Tobriner expressed concern on evaluation and effectiveness of drug programs. Public comments involved issues on contracts going out to bid, prevention services being maintained and expanded, needed planning in drug programs, and needed evaluation of programs.

Action Taken: The Commission unanimously approved the base budget as recommended by the Department staff and will be transmitted to the Mayor.

Action Taken: The Commission unanimously approved the CHS, EMS, CO, CMHS, CSAS, Forensics, SFGH, LHH funding issues and to be transmitted to the Mayor with the following exceptions:

1. Defer final action on item continuing Tenderloin Drop-In Center at 24 hours, 7 days per week.

2. Defer final action on contract providers 4% COLA (under CMHS, CSAS, Forensics and increases COLA from 2% to 6%).

3. Re-do the priorities listing under CSAS funding issues.

7. REVIEW OF LEASES AT SAN FRANCISCO GENERAL HOSPITAL

After discussion of the information from Phil Sowa, David Werdegar, and City Attorney Dan Collins, Commissioner Foster commented that the policy issue on leases should take into consideration the larger picture affecting clinical services, the value of research, and planning for future space needs.

Action taken: The following Resolution was unanimously passed:

> RESOLVED: That all future leases, modification of leases, and renewal of leases be brought to the Health Commission in a systematic manner, with the understanding that leases reflect fair market value and that fair market value may include elements other than monetary considerations, such as benefits to the public.

This resolution will be forwarded to the Finance Committee of the Board of Supervisors.

8. OTHER BUSINESS

As a followup to the request of the Health Committee of the Board of Supervisors, the following Resolutions were unanimously passed:

A. Resolution approving Mental Health and Forensics Services' 5-year Plans and Associated Budget Augmentation for FY87-88.

Be it resolved that the Health Commission approves the goals, priorities and funding requests of the Preliminary 5-year Plan and transmits it to the Board of Supervisors for approval.(082-87)

B. Resolution approving Preliminary Substance Abuse Services 5-year Plan and Associated Budget Augmentation for FY87-88.

Be it resolved that the Health Commission approves the goals, priorities and funding requests of the Preliminary 5-Year Plan and transmits it to the Board of Supervisors for approval.

C. Resolution approving Mental Health and Forensic Services 5-Year Plan and Associated Budget Augmentation.

Be it resolved that the Health Committee of the Board of Supervisors approves the Preliminary 5-Year Plan, and be it further resolved that the Board of Supervisors urges the Mayor to appropriate additional General Fund revenue in the amount of $4,126,000 as specified in the FY87-88 budget issues for Community Mental Health and Forensic Services, and be it further resolved that the Board of Supervisors memorializes the Governor and the State and the State Legislature to provide increased funding to meet the mental health needs of the mentally ill.

D. Resolution approving Substance Abuse Services 5-Year Plan and Associated Budget Augmentation.

Be it resolved that the Health Committee of the Board of Supervisors approves the Preliminary 5-Year Plan, and be it further resolved that the Board of Supervisors urges the Mayor to appropriate additional General Fund revenue in the amount of $1,230,000 as specified in the FY87-88 budget issues for Community Substance Abuse Services, and be it further resolved that the Board of Supervisors memorializes the Federal and State Governments to provide increased funding to meet the needs of the community to prevent and alleviate substance abuse.

President Lee adjourned the meeting at 5:40 p.m..

Sandy Ouye Mori

Sandy Ouye Mori, Secretary to the
HEALTH COMMISSION

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
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James M. Foster
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Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, FEBUARY 17, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON FEBUARY 17. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 (CMHS) Business and Operations-Renewal contract for 1986-87 with Superior Business Services to provide key-to-tape data input in the amount of $11,000.00.

3.2 (AIDS Office) Contract modification with Shanti Project in the amount of $15,211 to increase funding for the Residence Program both through ad valorem increasing and private funding allowing for 1,274 additional residence days.

3.3 (AIDS Office) New contract with Alameda County Health Services to convey Federal Public Health Services/HRSA funds for the period of October 1, 1986 through September 30, 1987 for the provision of home health care, extended hospital care and long-term housing services for persons with AIDS in Alameda County in the amount of $129,774.

3.4 (MIA/Homeless Program) Contract modification with Hospice of San Francisco to extend home health care to homeless persons with AIDS or ARCs part of the hotel social support program being developed in the amount of $40,214 for the period March 1, 1987 through June 30, 1987.

3.5 (CPHS Family Health) Resolution to apply for a grant in the amount of $1,868,187 from the State Department of Health Services/Maternal & Child Health Branch to provide for continuation of comprehensive perinatal services.

3.6 (SFGH) Approval of Clinical Nursing Training Agreement between the University of San Francisco and San Francisco General Hospital.

3.7 (Central Office/MIA Program) Resolution authorizing the Medically Indigent Adult Program to apply for, accept and expend a grant of $1,000 from Pacific Bell Telephone Company to provide supplies and services in support of the Health Care for the Homeless Program.

4. DIRECTOR'S REPORT (Dr. Werdegar)

5. CONSIDERATION OF THE PERINATAL PLAN

6. INFORMATION ON STATE AND FEDERAL FUNDS FOR AIDS: Present and Future

7. CONSIDERATION OF THE AIDS PLAN AND BUDGET ISSUES

8. UC-AFFILIATION AGREEMENT and the agreement between the City and County of San Francisco and the Regents of the University of California (House Staff) and the lease of research space.

9. OTHER BUSINESS

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
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SF

MINUTES
HEALTH COMMISSION MEETING

The regular meeting of the Health Commission was called to order on Tuesday, February 17, 1987 at 2:00 p.m. by President Lee.

1. ROLL CALL:

Present: Commissioner Philip Lee, President
Commissioner Naomi Gray, Vice President
Commissioner John Blumlein
Commissioner Richard Sanchez, M.D.
Commissioner Rosabelle Tobriner

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Absent:
Commissioner James Foster
Commissioner Y. Clement Shek, D.D.S.

2. APPROVAL OF MINUTES:

The minutes of the special Health Commission meeting of January 27, 1986 were approved. The minutes of the meeting of February 3, 1987 were approved with the addition of Commissioner Gray's question to staff regarding the shortness of time to get a bond issue on the L-facility on the ballot in November. Commissioner Blumlein inquired about the status of indirect costs on the Kaiser Family Foundation grant of $750,000 for an injury prevention program for the elderly. Staff will check with Flo Stroud.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE:

The following items on the Consent Calendar were approved:

3.1 (CMHS) Business and Operations-Renewal contract for 1986-87 with Superior Business Services to provide key-to-tape data input in the amount of $11,000.00.

3.2 (AIDS Office) Contract modification with Shanti Project in the amount of $15,211 to increase funding for the Residence Program both through ad valorem increasing and private funding allowing for 1,274 additional residence days.

3.3 (AIDS Office) New contract with Alameda County Health Services to convey Federal Public Health Services/HRSA funds for the period of October 1, 1986 through September 30, 1987 for the provision of home health care, extended hospital care and long-term housing services for persons with AIDS in Alameda County in the amount of $129,774.

3.4 (MIA/Homeless Program) Contract modification with Hospice of San Francisco to extend home health care to homeless persons with AIDS or ARCs part of the hotel social support program being developed in the amount of $40,214 for the period March 1, 1987 through June 30, 1987. A request from Commissioners Gray and Blumlein was made to send a letter to the Board of Directors of Hospice of San Francisco indicating their lack of minority representation on their Board can be a consideration for defunding. The Health Commission would like to see minority representation on the Board of Hospice of San Francisco.

3.5 (CPHS Family Health) Resolution to apply for a grant in the amount of $1,868,187 from the State Department of Health Services/Maternal & Child Health Branch to provide for continuation of comprehensive perinatal services for FY '87-'88.

3.6 (SFGH) Approval of Clinical Nursing Training Agreement between the University of San Francisco and San Francisco General Hospital. This agreement is effective as of today's approval, 2/17/87.

3..7 (Central Office/MIA Program) Resolution authorizing the Medically Indigent Adult Program to apply for, accept and expend a grant of $1,000 from Pacific Bell Telephone Company to provide supplies and services in support of the Health Care for the Homeless Program

4. DIRECTOR'S REPORT (Submitted by Dr. Werdegar)

MIA

The San Francisco Medical Society is urging that the County reimburse hospitals for care of MIA patients.

Laguna Honda

In response to the recent State visit, the hospital has developed and implemented detailed plans of correction. These plans cover three areas:

The State issued 11 citations having to do with nonacute services. Our plans of correction have been accepted, and we implemented them. The hospital plans to appeal the citations and submit them to arbitration.

The State issued 20 deficiencies that have to do with nonacute services that have a minimal relationship to direct patient care. The plan of correction for these will be submitted tomorrow.

On February 9, LHH submitted its response to the State's finding of noncompliance with aspects of the federal MediCare/MediCaid Standards Participation that apply to acute care. These citations relate to Respiratory Therapy and Quality Assurance. There has not yet been a response to the plans of correction submitted.

AIDS

Antibody Testing: The CDC has proposed a conference on AIDS antibody testing which will take place on February 24 and 25. Dr. Rutherford and Dr. Werdegar will participate in the conference.

AIDS and the Media: There is a need to encourage increased coverage of AIDS issues in the smaller community newspapers that are circulated in various minority communities. The Department plans to invite representatives of these media to a meeting to discuss AIDS, and how the Department can best assist them to present AIDS information. At the same time, the Department will establish an ongoing task force of media representatives to advise us on how best to inform the public about AIDS.

AIDS Research Center: On March 3, the Legislature will hold a hearing on the AIDS Research Center. Dr. Werdegar will lead a group of Health Department staff and representatives of the University of California to stress the need for funding for this project.

Grand Rounds: Last Wednesday Dr. Rutherford initiated the first Health Department "AIDS Grand Rounds". The sessions will be held monthly to educate providers on AIDS. The session involved presentations by Dr. Rutherford, Dr. George Lemp and Dr. Don Abrams. They were held in this room to wide participation; with standing room only.

California Conference of Local Health Officers (CCLHO) Discussion: Recently a subcommittee of CCLHO, made up of county health officers, proposed policies dealing with the isolation of AIDS patients. At the S.F. Department of Health's request, these policy proposals will be reexamined with special attention paid to disease control and legal issues.

Community Public Health

Rap'n Contest: Last week, the Rap'n Contest that will award $500 and an appearance on television, was announced to wide press coverage. In this contest, young people will develop "raps" on AIDS prevention. The Department looks forward to the results of this contest, which was developed by Flo Stroud and her staff, and the Bayview Hunter's Point Foundation.

Home Health Agency License: Last Tuesday, State officials conducted a 4-hour review of the Department's home health agency. The State officials indicated that they would recommend federal (HCFA) approval of our home care license, which will allow us to bill MediCare and MediCaid.

San Francisco General

Non Services: During January, Unit 4C was reopened, providing another ten patient care beds. In addition, 4 beds in Unit 5D have been converted to "step down" beds for patients leaving intensive care units.

Diversions: In the past 2 weeks, the Hospital was on medical intensive care diversion once, for 10 hours over the holiday weekend. During January the Hospital was on diversion less than ten percent of the time, compared to 18% of the time from July to October, 1986.

Mental Health
On February 18 the Mental Health Advisory Board will consider site approvals to increase the number of lodge and board and care beds within San Francisco.

Dr. Werdegar commented that Commissioner Gray's points of the need for a well-planned effort on the bond issue for the L-facility is on target; and probably the Department will get professional help for this campaign.

Mr. Larry Funk, new Assistant Administrator at LHH, was introduced.

January Statistics::

S.F. General
Average daily census: 435/day

Laguna Honda Hospital

Average census:	1072.6/day	(96.7% occupied)
Clarendon Hall:	164.3/day	(96.6% occupied)
Secured wards:	64.3/day	(94.6% occupied)
Acute med/surg:	6.0/day	(42.9% occupied)
Acute rehab.	3.5/day	(35.0% occupied)

AIDS
93 cases; 73 deaths

CMHS
Average daily acute bed occupancy: 104

Public Health
Total clinic visits: 7,962

5. CONSIDERATION OF THE PERINATAL PLAN - Flo Stroud

This item was changed on the agenda to be considered after the AIDS issue. Flo Stroud commented on the true intra-interdepartmental coordination and working together on the plan. Project Director Cynthia Selmar was commended for her work on the plan. Dr. Gerry Oliva reiterated the priorities of the plan.

ACTION TAKEN:
The Health Commission unanimously approved the Perinatal Plan and the Budget Request of $225,404 in additional dollars.

Commissioner Sanchez expressed concerns including continuing need to address foreign-born, lack of a schedule for the RFP process, and administrative costs of the program. At a future meeting, the Health Commission will be reviewing the RFP process and the role of the County in demonstration projects as policy issues.

6. INFORMATION ON STATE/FEDERAL FUNDS FOR AIDS: PRESENT & FUTURE

Mary Pittman-Lindeman of Planning presented a generally bleak overview of Federal/State funding for AIDS. Although it appears that the Federal funding has increased, there is no simultaneous increase at the local level. The State budget for AIDS is the same as last year. The large increase in caseloads for home health and hospice shows no increase in funding at State level.

Specific issues needed to be addressed but presently have no solutions are:

a. definition of disabling ARC and coverage by Medi-Cal
b. reimbursement by Medi-Cal for AIDS is inadequate
c. investigational drugs not reimbursed by Medi-Cal
d. homecare/hospice - no Federal waiver under Medicare
e. substance abuse - no new funds
f. mental health support sources need to be expanded
g. no additional funds for surveillance/epidemiology

Assemblyman Art Agnos has an Omnibus AIDS bill which would establish a 21-member state AIDS Committee which would report to the Governor and legislature on specific AIDS issues.

President Lee requested figures on the Governor's proposed budget and the Federal government's proposed budget on AIDS.

7. CONSIDERATION OF THE AIDS PLAN AND BUDGET ISSUES

Jeff Amory of the AIDS Activity Office commented that the state shortfall is $650,000 with a 42% cut in information/education funding and 100% cut in substance abuse funding. The Federal support from HRSA is $3 million over 3 years with a possible $1 million augmentation.

Phil Sowa, Dr. Merle Sande, and Dr. Paul Volberding presented information on AIDS statistics and SFGH Out-Patient AIDS programs. By January, 1992, California anticipates 50,000 AIDS cases; thereby in San Francisco the number will be 20,000 up until that time with 5,000 AIDS patients alive. 10% will be in hospitals. Dr. Volberding reiterated the role of SFGH with AIDS is to:

1. deliver care to AIDS related diseases
2. educator of other health care providers
3. understand nature of disease
4. develop treatment for AIDS

The Outpatient Clinic for AIDS saw 16,000 patient encounters last year and sees that number doubling. Stresses on the AIDS Program are seen through depression, burnout and turnover of staff and absenteeism. There is a continual analysis of the statistics on minority communities and on ways to have culturally sensitive services.

Commissioner Gray commented that future planning for out-patient care and residential care will be needed. President Lee commented that in no way can a single institution accommodate the need. Commission Sanchez felt that developing the out-patient capacity should be emphasized. President Lee requested staff to provide the Commission alternative projections on number of patients with AIDS/ARC.

Phil Sowa reported that it would take $1.2 million in additional ad valorem monies. SFGH Program will cost over $4 million with revenues of $3 million. Also, a reserve of $200,000 will be requested for unpredicted needs. Total FTE's under City Budget is 42.4 and under UC is 26. Commissioner Blumlein requested a 5-year projection on caseload and costs for outpatient/inpatient AIDS cases.

Commissioners requested that the term "people of color" is too narrow; should be racial ethnic minorities. The Health Commission will not take action on the AIDS Plan today; this will be deferred till March 10.

Jeff Amory went over budget issues on categories of:

a. Surveillance, epidemology, and related research
b. Public education
c. Provider education
d. Chronic Care and related support
e. Mental Health
f. Substance Abuse

Total of $1.7 million in new ad valorem dollars is being requested.

President Lee requested identification of the budget issues with base budget and sources of funding. Commissioner Blumlein firmly stated the reality is the Commission has to make cuts and that it is mathematically impossible to please everyone.

8. UC - AFFILIATION AGREEMENT

The process for this document began in October 1986 to negotiate the agreement. Issues in the 25 year old document include real estate, leases, space, personal property, professional liability, methods of payment, auditing procedures, and mutual benefit gained by both parties.

This item will be deferred to a special Health Commission meeting on March 10th. This issue involves legal questions, labor issues, and patient quality assurance concerns. Dr. Elliot Rappaport of the University commented that the University is accepting the view of the City Attorney.

City Attorney, Mr. Kennealy, took the position that the House staff are not employees of the City; previous decision was in error. City Attorney said as a matter of law, the Health Commission does not set policy of employment for House staff. Public comments were taken from neighborhood groups, consumers, interns and residents.

Commissioner Tobriner feels that the agreement has a grievance procedure which strengthens the interns/resident's positions to insure quality assurance.

If the Health Commission does not go with the City Attorney's opinion, it will not be passed on to the Board of Supervisors and further litigation will be in the courts.

9. OTHER BUSINESS

The Commission arpproved the issuance of a Certificate of Recognition for retiring employee, Doris Yim, R.N., for 16 1/2 years of service to the TB Clinic at SFGH and Chinatown.

Meeting was adjourned at 7:00P.M.

Respectfully submitted,

Sandy Ouye Mori SR

Sandy Ouye Mori, Secretary

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
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Richard Sanchez, M.D.
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Y. Clement Shek, D.D.S.
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COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Monique J. Zmuda
SECRETARY

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, MARCH 3, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 2:00 P.M. ON MARCH 3. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

***AFTER THE BUDGET COMMITTEE MEETING, THE COMMISSION WILL ADJOURN AND RECONVENE AT ST. LUKE'S HOSPITAL.

****

SPECIAL COMMUNITY HEARING ON CHILDREN AND YOUTH HEALTH ISSUES
MARCH 3, 1987
ST. LUKE'S HOSPITAL
4:00 P.M.
Rooms 201 and 202 of the School of Nursing
3555 Army Street

****

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

   3.1 (Planning) Approval of a new contract with Millman & Robertson in the amount of $15,000 to provide an actuarial analysis and report on county employees for a prepaid health plan license application.

   3.2 (CPHS) Approval of a Family Health contract modification with Mt. Zion in the amount of $12,448 for the period of 4/1/86 - 6/30/86 to add 37 clients to the program.

   3.3 (CPHS) Approval of a contract modification with Bayview Hunter'sf Point Foundation in the amount of $10,000 to produce 10 radio spots that inform about some aspects of AIDS.

3.4 (AIDS Office) Approval of a contract modification with San Francisco AIDS Foundation in the amount of $94,117 to provide for additional outreach education to the Alternate Test Sites.

3.5 (AIDS Office) Approval of a contract modification with San Francisco AIDS Foundation reducing the amount by $47,450. A companion measure to the above item.

3.6 (AIDS Office) Approval of a contract modification with UCSF in the amount of $19,351 to augment the reporting component of the Alternate Test Site Program.

3.7 (AIDS Office) Approval of a contract modification with UCSF reducing the amount by $34,010. A companion measure with the above items.

3.8 (AIDS Office) AIDS Home Support Project. - Approval of a grant resolution to apply for a grant in the amount of $430,000 from the State Department of Health.

3.9 (CMHS - Children's Services) - Mental Health Primary Prevention In the Schools - Approval of a resolution to apply for a grant of $35,000 from the State Department of Health.

3.10 (CMHS - Forensic Services) - Pilot Sex Offender Program - Approval of a resolution to apply for a grant in the amount of $150,000 from the State Office of Criminal Justice Programs.

3.11 (AIDS Office) Aids Information and Education - Approval of a resolution to apply for a grant in the amount of $533,700 from the State Department of Health Services, Office of AIDS.

3.12 (AIDS Office) HTLV-III/LAV Antibody Testing - Approval of a resolution to apply for a grant in the amount of $1,300,000 from the Centers for Disease Control.

3.13 (Community Health) Approval of a resolution to accept and expend a grant in the amount of $750,000 from the Kaiser Family Foundation for an injury prevention program for the elderly.

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

TEL (415) 558-3348

MINUTES
HEALTH COMMISSION MEETING

The special meeting of the Health Commission was called to order on Tuesday, March 4, 1987 at 4:00 p.m. at the School of Nursing, St. Lukes' Hospital by Vice President Naomi T. Gray.

1. ROLL CALL:

Present: Commissioner Naomi Gray, Vice President
Commissioner John Blumlein
Commissioner Richard Sanchez, M.D.
Commissioner Rosabelle Tobriner
Commissioner Y. Clement Shek, D.D.S.

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Absent:
Commissioner James Foster
Commissioner Philip Lee, President

2. APPROVAL OF MINUTES:

The minutes of the Health Commission meeting of February 17, 1987 were approved with the correction of deleting the phrase "previous decision was in error" on page 6, paragraph 3 of those minutes.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE:

The following items on the Consent Calendar were approved:

3.1 (Planning) New contract with Millman & Robertson in the amount of $15,000 to provide an actuarial analysis and report on county employees for a prepaid health plan license application.

Requested that a letter to sent to contractor expressing the Commission's concern regarding the lack of minorities on the Board of Directors. There was also a request for the contractor to give a breakdown of their clientele population.

3.2 (CPHS) Family Health contract modification with Mt. Zion in the amount of $12,448 for the period of 4/1/86 - 6/30/86 to add 37 clients to the program.

The Commission referred the issue of contract policy to future agenda items. Mt. Zion will be asked to provide information on percentage of minorities in their clientele population. Mt. Zion should have known its financial need and should have submitted request in a timely fashion.

3.3 (CPHS) Contract modification with Bayview Hunter's Point Foundation in the amount of $10,000 to produce 10 radio spots that inform about some aspects of AIDS.

3.4 (AIDS Office) Approval of a contract modification with San Francisco AIDS Foundation in the amount of $94,117 to provide for additional outreach education to the Alternate Test Sites.

3.5 (AIDS Office) Approval of a contract modification with San Francisco AIDS Foundation reducing the amount by $47,450. A companion measure to the above item.

3.6 (AIDS Office) Approval of a contract modification with UCSF in the amount of $19,351 to augment the reporting component of the Alternate Test Site Program.

3.7 (AIDS Office) Approval of a contract modification with UCSF reducing the amount by $34,010. A companion measure with the above items.

Special Note: Jeff Amory explained that the delay of these items , 3.4 through 3.7, coming to the Commission was due to discussion on doing some work with minority communities; only 1 staff person to process contracts; several months to determine how much money is available; and priority was to put together AIDS Plan and Funding Issues.

3.8 (AIDS Office) AIDS Home Support Project. - A grant resolution to apply for a grant in the amount of $430,000 from the State Department of Health.

The Commission requested a summary of the proposal when completed.

3.9 (CMHS - Children's Services) - Mental Health Primary Prevention In the Schools - A resolution to apply for a grant of $35,000 from the State Department of Health.

Edgewood Children's Center will not be included. There will be two Head-Start programs and two pre-schools in the Mission.

3.10 (CMHS - Forensic Services) - Pilot Sex Offender Program - A resolution to apply for a grant in the amount of $150,000 from the State Office of Criminal Justice Programs.

Commissioner Gray requested the sex, age, and ethnicity of clients and the ethnicity of the staff.

Items 3.11 and 3.12 were removed from the consent calendar.

3.13 (Community Health) A resolution to accept and expend a grant in the amount of $750,000 from the Kaiser Family Foundation for an injury prevention program for the elderly.

Inkind services consist of $19,456. 20% time of Terri Dowling, DPH staff; 10% time of Sue Eisenberg, DPH staff.

Vice-President Naomi Gray called the meeting to order at 4:00 P.M. and welcomed persons fromthe community to speak on children and youth issues. The following Department of Public Health staff made presentations on services being presently provided:

Dr. Tom Peters, Acting Director of Public Health
Dr. Grossman, S.F.G.H.
Dr. Gerry Oliva, Director of Family Health Services
Ms. Florence Stroud, Deputy Director of Community Public Health Programs
Ms. Mara Sikaters, Dir. Children, Adolescent & Family Mental Health Serv.

The following persons spoke or submitted written testimony to the Commission:

Esperanza Echararri, M.S.W., Latino Mental Health Task Force
Jerry Marks, Patients' Right Advocacy Services
Anne Almendral, Asian Am. Mental Health Task Force
Dr. Beth Gray, Mission Neighborhood Health
Nhok Silen, Cambodian Community
Rosanna Pribilovics, Council on Children
Concha J. Saucedo and Estela R. Garcia, El Instituto Familiar de La Raza
Gayle Orr, MCAH Board
Davis Ja, Asian American Recovery Services, Inc.
J. P. Perino, SFGH Perinatal System
Ed Kissam
Mitchell Salazar, R.A.P.
Ramon Calubaquib, Canon Kip Community House
Leland Yee, Asian Pacific American Coalition
Nancy May, Mental Health Advisory Board
Jamie Halpern, Edgewood Children's Center
Thomatra Scott, Mayor's In-School Youth Program

The genral areas of public comment included:

1. Advocacy for children and youth.
2. Bilingual staffing/capabilities and culturally-sensitive services in the Filipino and Cambodian community are lacking in the Department.
3. More funds should be allocated for prevention and education on health care.
4. No present funding for AIDS education/prevention in the Asian community.
5. Department to inform program areas when grants are coming to termination.
6. Latino community health needs include adolescent pregnancy, vaccinations, infectious diseases, accidents, nutrition, mental health and development.
7. Need to have joint planning to develop a continuum of mental health services for children/youth.
8. Need to form a Commission on Children and Youth.

The Meeting was adjourned at 6:15 P.M.

Respectfully submitted,

Sandy Ouye Mori

Sandy Ouye Mori, Secretary

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
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Richard Sanchez, M.D.
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Y. Clement Shek, D.D.S.
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Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
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CALENDAR

SPECIAL HEALTH COMMISSION MEETING

TUESDAY, MARCH 10, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

1. U.C.-Affiliation Agreement and the agreement between the City and County of San Francisco and the Regents of the University of California (House Staff) and the lease of research space.

2. Approval of AIDS Plan and Funding Issues

3. Final Review of Department of Public Health Budget and Funding Issues: FY '87 - '88

-Consideration of continuing Tenderloin Drop-In Center at 24 hours.

-Consideration of augmentations for contract providers

-Laguna Honda Acute Ward Expansion.

-Increase funding for toxics programs

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Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
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David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

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MINUTES
HEALTH COMMISSION MEETING

The special meeting of the Health Commission was called to order on Tuesday, March 10, 1987 at 2:05 p.m. by President Lee.

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1. ROLL CALL:

Present: Commissioner Philip Lee, President
Commissioner Naomi Gray, Vice President
Commissioner John Blumlein
Commissioner Richard Sanchez, M.D.
Commissioner Rosabelle Tobriner
Commissioner James Foster
Commissioner Y. Clement Shek, D.D.S.

U.C. Affiliation Agreement with City and County of San Francisco.

Director of Public Health, Dr. David Werdegar, gave a brief history of the relationship between the University of California and San Francisco General Hospital. In 1959, the original affiliation agreement was formulated. An attempt to re-write the agreement was made, under then CAO Roger Boas, and was never resolved. Present negotiations under the Heath Commission came under the aegis of the City Attorney, Real Estate, Purchaser, and SFGH. The agreement is to be signed by the City and County of San Francisco and the U.C. Regents.

Phil Sowa outlined the agreement; and City Attorney Louise Renne presented the facts on the one most controversial issue: the contract clearly specifies that interns and residents are employees of the University, not the City and County of San Francisco. Historically, the original question was whether the interns and residents were students or employees. The University took the position that interns and residents were students. The Board of Supervisors took the stand that the interns and residents were employees; the California State Supreme Court ruled that the interns and residents were employees. Then the question was whose employees were they? The City and County of San Francisco said it would treat interns and residents as employees of the City, against the advice of the late City Attorney George Agnost. A lawsuit was filed in which the Superior Court judge ruled that the real determination had to be made by an Administrative Law Judge. The Civil Service Commission was instructed to appoint an Administrative Law Judge to make the determination. The Civil Service Commission tabled the matter; and the matter was never resolved.

City Attorney Renne and her staff came to the legal opinion that interns and residents under the San Francisco Charter are employees of the University. She met with Chancellor Krevans, who agreed to this employment status. The University agrees to collectively bargain under the State labor laws. City Attorney Renne met with Labor officials, Board of Supervisors, Civil Service Commissioners. The Civil Service Commission agrees in concept. The City Controller's legal counsel also agrees with this agreement; and the Controller will no longer pay individual checks to the interns and residents.

In regard to the quality of care issue, Phil Sowa reiterated that there are in place mechanisms for interns and residents to have input into quality patient care. The legal obligations are clearly spelled out in the agreement.

City Attorney Renne believes the contract is a legal one and is asking the Health Commission to approve the whole contract and that it is not possible to isolate parts of the contract. If the Health Commission approves the contract, the Board of Supervisors and the Civil Service Commission will be asked to approve it as a legal contract. The Board of Supervisors and Civil Service Commission can reverse the decision. Any dispute with the legal conclusion can be taken to court. The Health Commission has no authority to change the employment status of the interns and residents.

ACTION TAKEN: After 2 3/4 hours of questions and public testimony from 14 speakers, Commissioner John Blumlein made a motion, seconded by Commissioner Tobriner, to pass the following final resolution:

AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR AFFILIATION AT SAN FRANCISCO GENERAL HOSPITAL.

Whereas, pursuant to the recommendation of the Director of Health it is found and determined to be in the interest of the public health and welfare of the City and County of San Francisco to approve the Agreement between the City and County of San Francisco and the Regents of the University of California for Affiliation at San Francisco General Hospital, the Agreement between the City and County of San Francisco and the Regents of the University of California (House Staff), to ratify the Letter of Understanding for Physician Reimbursement between the University of California School of Medicine and the City and County of San Francisco and to approve the Lease of research space, copies of which are on file with the Clerk of the Board of Supervisors and by reference incorporated herein and are hereby approved.

Whereas, the Director of Health is hereby authorized and directed to execute the Agreement between the City and County of San Francisco and the Regents of the University of California for Affiliation at San Francisco General Hospital and the Agreement between the City and County of San Francisco and the Regents of the University of California (House Staff) in the name of and on behalf of the City and County of San Francisco.

Whereas, the Letter of Understanding for Physician Reimbursement between the University of California School of Medicine and the City and County of San Francisco is hereby ratified and approved.

Whereas, the Mayor is hereby authorized and directed to execute the Lease in the name of and on behalf of the City and County of San Francisco.

Whereas, the City Attorney is hereby authorized to make such changes in the Agreements and Lease as may be necessary to conform the documents for final signature, which changes do not materially alter the terms of said documents.

BE IT RESOLVED that the Health Commission authorizes the Director of Health to Execute agreement between the City and County of San Francisco and the Regents of the University of California for affiliation at San Francisco General Hospital.

BE IT FURTHER RESOLVED that the Director of Health execute agreement between the City and County of San Francisco and the Regents of the University of California (House Staff); Ratifying the Letter of Understanding for Physician Reimbursement between the University of California School of Medicine and the City and County of San Francisco, authorizing execution of lease by the Mayor; authorizing the City Attorney to make changes in agreements and lease to conform the documents for signature.

Be it further resolved that this contract be reviewed by the Health Commission every two years.

Approved by Commissioners Tobriner, Gray, Shek, Sanchez, Foster and Blumlein. President Lee abstained.

Approval of AIDS Plan and Funding Issues

ACTION TAKEN Commissioner Gray moved to approve the AIDS Plan for 1987-1988; and the policies will be voted on at a subsequent meeting.

Budget Issues

President Lee read the letter from Mayor Dianne Feinstein:

"It is my understanding that you will be meeting soon to consider budget issues on AIDS and other unresolved issues. I want to state again that additional funds are not anticipated to be available from the General Fund for FY 1987-88.

The Department's expenditures and revenues in the 100% budget for FY 1987-88, as approved by your Commission, are $10 million more than the current budget. In addition, you have already approved budget issues of $4.7 million, anticipated to generate $1.8 million in revenue, that request $2.9 million in new General Fund monies.

As stated consistently throughout this preliminary budget process, the City is facing a deficit for FY 1987-88. Unless the issue of the Utility Users Tax is resolved favorably, funding of issues outside the 100% budget without identified revenue sources will compete with funding in the base budget.

On March 10, you will be considering funding for AIDS and other unresolved issues totaling $11. Million with anticipated revenues of $6.7 million. These funding issues will request an additional $4.3 million from the General Fund.

Current and future fiscal constraints faced by the City make it necessary to ask that you consider the issues carefully and act responsibly in making some of the hard decisions needed to continue to provide critical health care services in San Francisco."

Jeff Amory went through the AIDS Ad alorem funding issues for FY '87-88 totalling $3,288,713. Commissioners Shek and Gray expressed concerns on the lack of identified items in the base budget that are definite monies towards minorities.

Commissioner Lee expressed the desire to increase proportion of public education funding to minorities out of the City budget and to fund other organizations out of block grants or other sources without changing the total funding. Jeff Amory replied that this is feasible with the block grants.

Dr. Paul Volberding reported that rock star Huey Lewis donated $225,000 to SFGH for physicians' education of which $60,000 will be for service agencies for direct services. SFGH AIDS funding issues total $4,293,214 with the revenue offset of $3,093,606; the difference being $1,199,608.

Commissioner Blumlein requested a priorities list. Jeff Amory cited two factors: Keep services in proportion to one another and other funding opportunities need to be considered. Commissioner Sanchez stated that his concern was to have some things done well as opposed to doing a lot of things in a mediocre manner. President Lee commented that he and the other Commissioners feel that a priority focus is needed and a determination of the highest priority target is needed.

Public comments came from 4 speakers.

ACTION TAKEN Moved, Seconded and Carried that the Commission approve a new base budget (the revised revenue projection). $346,827,303 for FY '87-'88.
Unanimously approved.

Commissioners Blumlein and Tobriner left the meeting at this point. (6:15 P.M.)

Tenderloin Drop-In Center

The Commission heard four speakers in support of the project.

ACTION TAKEN Moved, Seconded and Carried that the Commission approve $220,000 to expend to 24-hour service.
3 - ayes (Lee, Gray Foster)
2 - nos (Shek, Sanchez)

Consideration of Augmentation for Contract Providers

The Commission heard eight speakers in support of the augmentation.

ACTION TAKEN Moved, Seconded and Carried to approve $600,000
5 - "ayes" (Lee, Gray, Foster, Shek and Sanchez)

-Priority would be on a case-by-case basis; paraprofessionals and contractors without revenues would be given priority.
-Develop some parity among contractors.
-Contractors be allowed to increase salaries based on no decrease in services. President Lee said that contract administrator should not be making policy. Refer to April 7 meeting.

Laguna Honda Acute Ward Expansion

-no Ad Valorem funds required
-revenues will equal expenses

ACTION TAKEN Moved, Seconded and Carried to approve $2.9 million requested and negotiate with the Mayor.
All "ayes" -(Lee, Gray, Shek, Foster and Sanchez)

Increase in Funding Toxics Programs.

-included in supplemental
-4 staff for core training unit for City employees
-increase safety consciousness

ACTION TAKEN Moved, Seconded and Carried to approve $218,470
All "ayes" - (Lee, Gray, Shek, Foster and Sanchez)

AIDS Funding Issues.

Commission requested priorities from DPH staff be presented to the Commission and sent on to Mayor.

ACTION TAKEN Moved, Seconded and Carried to approve $3,289,000 Ad Valorem request with a list of priorities to be submitted by staff.

All "ayes" - (Lee, Gray, Shek, Foster, Sanchez)

The Health Commission Hearing was adjourned at 7:30 P.M.

Sandy Cruz Mori

Secretary to the Health Commission

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SAN FRANCISCO
HEALTH COMMISSION

March 17, 1987

The Agenda for this meeting is missing.

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Philip Randolph Lee, M.D.
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HEALTH COMMISSION

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SECRETARY

TEL (415) 558-3348

MINUTES
HEALTH COMMISSION MEETING

The regular meeting of the Health Commission was called to order on Tuesday, March 17, 1987 at 2:10 p.m. by President Lee.

1. ROLL CALL:

Present: Commissioner Philip Lee, President
Commissioner Naomi Gray, Vice President
Commissioner John Blumlein
Commissioner Richard Sanchez, M.D.
Commissioner Rosabelle Tobriner
Commissioner James Foster
Commissioner Y. Clement Shek, D.D.S.

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2. APPROVAL OF MINUTES:

The minutes of the special Health Commission meeting of March 3, 1986 were approved. This was a public hearing on Children and Youth Health Issues.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE: (Commissioner John Blumlein)

The following items on the Consent Calendar were approved:

3.1 (CMHS) Contract modification with Baker Places, Inc., in the amount of $115,500 to provide additional co-op apartments for the period of 11-01-86 to 6-30-87.

A letter will be sent to James Illig of Baker Places, Inc. expressing the Commissions concern for lack of minority representation on their Board of Directors and staff.

3.2 (CMHS - Substance Abuse Services) Contract Modification with Women's Alcoholism Center in the amount of $122,294 to reduce a 4% COLA to 3% and include the planned DSS revenue.

3.3 (CMHS - Substance Abuse Services) Contract modification with Walden House, Inc. in the amount of $88,000 to provide residential and aftercare services to "dual diagnosis" clients for FY 86-87.

3.4 (CPHS-Family Health) A contract with Women's Needs Center, Youth Projects, Inc., in the amount of $90,000 to provide comprehensive medical, social and educational family planning from January 1, 1987 to December 31, 1987.

NO DECISION WAS MADE. Referred to the next meeting due to lack of information. Concerns of Commissioners included outreach to agencies serving Asian women and funds taken away from an ethnic minority community in need.

3.5 (Administration) A contract modification with Protocol Systems, Inc. in the amount of $19,900 for the period of March 1, 1987 to June 30, 1987 to manage the installation of the Emergency Medical Services Information System (EMSIS).

3.6 (Central Office-Planning) San Francisco AIDS Research Center Planning To apply for a grant of $140,000 from the State Department of Health for development and implementation of AIDS Research Center.

3.7 (CSAS) -AIDS Community Outreach Demonstration Project. To apply for a grant of $1,000,000 from the Alcohol, Drug Abuse and Mental Health Administration, U. S. Public Health Service to develop a program directed at substance abusers in San Francisco and Alameda Counties.

The Department of Public Health is in discussions with Mid-City Consortium, Instituto Familiar de la Raza and perhaps an Asian community group.

3.8 (CPHS- Family Health) -Perinatal AIDS Education, Outreach and Training To apply for a grant of $250,000 from Maternal and Child Health, Department of Health and Human Services to provide outreach, education, training, implementation and evaluation of DPH perinatal AIDS guidelines.

3.9 (CPHS-Bureau of Communicable Disease) -Tuberculosis Control Continuation Grant. To apply for, accept and expend a grant of $166,374 from the Federal Centers for Disease Control to continue TB outreach, surveillance, containment and follow-up services.

3.11 (Administration -AIDS Office) A contract with Polaris Research and Development in the amount of $62,500 for the period of February 3, 1987 to June 30, 1987 to perform a survey to assess AIDS risk behaviors in San Francisco's Black communities.

Staff reported that $75,000 has been allocated in 1987-1988 budget for an Asian assessment.

3.12 (AIDS Office) AIDS Information and Education - A resolution to apply for a grant in the amount of $533,700 from the State Department of Health Services, Office of AIDS.

This is a 3rd year application grant.

3.13 (CPHS -Bureau of Communicable Disease) -Studies of Heterosexuals with AIDS or At Risk for AIDS. A resolution to apply for a grant of $228,702 from the National Institute of Allergy and Infectious Disease for a study to determine seroprevalence of HIV infection in women screened at City Clinic who are at risk for STD's

3.14 (CPHS-Bureau of Communicable Disease) -Immunization Continuation Grant. A resolution to apply for, accept and expend a grant of $33,400 from the State Department of Health to continue Immunization project which raises and or maintains immunization levels in kindergarten entrants, transfers, infants and pre-schoolers in San Francisco.

3.15 (CPHS-Bureau of Communicable Disease) -AIDS Surveillance Augmentation. To apply for, accept and expend a grant of $42,839 from the Department of Health and Human Services to determine the seroprevalence of HIV infection in heterosexual minority women at risk for STD.

ACTION TAKEN:

A motion was made, seconded and carried to approve the Budget Consent Calendar with the exception of items 3.4, 3.10 and 3.16.

3.16 (SFGH) A supplemental appropriation request by San Francisco General Hospital to reappropriate $1.3 million in personnel and operating accounts to cover deficits in temporary salaries and overtime. No additional Ad Valorem requested.

As a result of comments front he public pertaining to other nursing issues not pertinent to the 3.16 issue, a future agenda item on nursing issues will be scheduled. However, Commissioners would like to see dialogue between nurses, Judy Spinelle and Phil Sowa of SFGH. President Lee reiterated that the issues of quality care can come to the Health Commission if they cannot be resolved at the Joint Conference Committee on SFGH.

ACTION TAKEN:

Unanimously passed to approve the supplemental appropriation to reappropriate $1.3 million in personnel and operating accounts to cover deficits in temporary salaries and overtime.

3.10 (Administration - AIDS Office) A contract with Fairbank, Bregman and Maullin in the amount of $62,500 for the period of February 3, 1987 to June 30, 1987 to perform a survey to assess AIDS risk behaviors in San Francisco's Latino communities.

Commissioner Sanchez' concerns include the fact that the contractor is an all-white staff and Board of Directors and that he is not supportive of the joint venture concept of this survey.

ACTION TAKEN:

It was moved, seconded and carried to unanimously approve the contract.

DIRECTOR'S REPORT:(Dr. David Werdegar)

AIDS - The past few weeks have been especially busy in this area:

- Concerns of Minorities: Attached is a copy of my letter to the Editor in response to an article on our AIDS services to minority communities. As I note in the letter, in recent months there is no single issue to which

I have devoted more attention as Health Director. I believe we have made excellent progress in this important area, while acknowledging that much work lies ahead. I am particularly grateful for the assistance from Commissioner Gray and Associate Medical Director Evans in this effort.

- Press Briefing for Minority Community Press: On March 3 we held a special press briefing for representatives of minority community newspapers and radio stations to encourage them to provide AIDS information to their communities. The briefing had been arranged several weeks ago. We plan to continue to hold such briefings at regular intervals as part of our conscious involvement of the media in our educational campaigns. Dr. Michael Le Noir, a pediatrician who conducts a successful radio health talk program, was very helpful in the presentations.

- Antibody Testing: Dr. George Rutherford and I attended the CDC meeting on antibody testing. There was broad agreement that voluntary testing should be expanded and easily accessible. There was broad consensus that mandatory testing would be counter-productive in efforts to encourage individuals to be tested and to reduce the spread of AIDS.

  We will expand both anonymous and confidential testing programs as quickly as possible. This includes proposals to provide anonymous tests at Health Center 2; anonymous testing this summer at community-based clinics; confidential testing at S.F. General and City Clinics and encouraging private physicians to provide the test to their patients (along with recommendations to ensure confidentiality). Educational materials about AIDS will be distributed with marriage license applications. I will continue to keep you informed of our efforts in this regard.

- National Advisory Panel on AIDS: Senator Pete Wilson introduced legislation to establish a national advisory panel on AIDS. The panel would involve both the Executive and Legislative branches, under the aegis of the National Academy of Science, and would encourage more effective federal attention to the epidemic. Mayor Feinstein worked with Senator Wilson on the legislation.

- Public Health Service Hospital: The Army now utilizes the former Public Health Service hospital at Lake Street and 15the Avenue. With the support of the Mayor, Senator Pete Wilson, Congresswoman Barbara Boxer and others, we are
  seeking to have the hospital designated for our use as an AIDS subacute facility.

- Proposals to Isolate AIDS Patients: A committee of the California Conference of Local Health Officials (CCLHO) presented draft proposals regarding isolation of AIDS patients. Both Dr. Peters and myself have expressed our concerns to CCLHO members, and others, and are suggesting revisions of the proposal.

- Dr. Patricia Evans: Dr. Evans will become a full-time employee on April 1, as Associate AIDS Medical Director. Her duties will include: directing the Department's AIDS education efforts, and coordination of Departmental programs that provide AIDS education and community liaison on AIDS education/prevention issues.

- Surgeon General's Visit: The Surgeon General's visit last week was a historic occasion. The Surgeon General visited Coming Home Hospice, the Health Department and the San Francisco General Hospital. His presentation on AIDS, with Dr. Baltimore's, to the California Legislature was a powerful message about the task and the responsibility we all face.

Toxics

On Friday the Supervisors' Finance Committee approved our toxics supplemental as approved by the Mayor:

Requested: $856,462
Approved: $469,819

Supplemental Components:
(1) Capital Projects - storage facilities - all approved
(2) Site verification - requested 2 FTE - 0 approved
(3) Worker Training - requested 4 FTE - 3 approved
(4) Other Department staff: requested 4 FTE-0 approved
(5) Continuation of MIS -all approved
(6) Supplemental was Feb.-June 30 - Apr.-June 30 approved
(7) Safety Officer for Labor/Management - 0 approved

Note: DPH and other Departments (DPW, Rec/Park, Port) will request positions in 1987-88 budget pursuant to Mayor's Office request.

Implementation/completion schedule will slip somewhat - e.g., training of high-risk staff will take 15 months rather than 12 months.

S.F. GENERAL

- Diversions: Attached is a report detailing the number and percentages of times that San Francisco hospitals were on diversion. As you can see, S.F. General experienced fewer diversions than many hospitals.

- Power Outage: On Friday, February 27, the hospital experienced a power outage due to loss of a powerline supplied by PG&E. The hospital back-up power system started up, but PG&E power was rerouted to the hospital at the same time, damaging the switch gear. It took approximately 40 minutes for power to be fully restored. During that period, critical equipment were served through battery power. There were no negative patient outcome due to this power outage.

ENVIRONMENTAL HEALTH

As reported in the press, on March 6 a sewage spill occurred in the Bay. Through some error, our Department was not notified of the spill; we became aware of it on Monday, March 9. At that time we began to test the water and posted signs in order to ensure public health and safety.

Paul Schwabacher, Director of Environmental Health Services, and his staff are working with the Chief Administrative Officer and the Department of Public Works to ensure that necessary communications procedures are developed and followed.

LAGUNA HONDA

- State Response - As reported previously all responses to the State were completed and submitted. We have had no formal response from the State.

- New Assistant Administrators: Three Assistant Administrators have been selected (from the appropriate civil service list) and have begun work at the hospital:

  Larry Funk - Assistant Administrator for Support Services
  Valerie Miller-Dorr - Assistant Administrator for Outpatient Services, Community Development
  Peter Gentile - Assistant Administrator for Clinical Services

They are all a welcome addition to the Laguna Honda staff.

PUBLIC HEALTH

On Monday March 9 the final Rap n' Contest was held. The winners were selected:

(1) "Riff and Raff"-Leroy Palmer and Johnny Williams from the Instituto Familiar De la Raza.
(2) "Third World"- Shavel Pepe, Jack Scott and Richard Malone from YGC.
(3) "Def Production" - Larry Thompson, David Morris and Antoine Wright from the Potrero Hill Neighborhood House.

PLANNING: The Planning Unit has initiated a survey to determine the feasibility of including S.F. General in the S.F. City employees health plan, and the level of interest among city employees. If the proposal proves feasible, it would eventually be presented to the Health Commission for possible recommendation to the City's Health Service System Board.

FEBRUARY STATISTICS

Laguna Honda:
Total Census: 1083/day; 97.7% occupied
Secured Wards: 64/day; 94.6% occupied
Acute med/surg: 6/day; 45.7% occupied
Acute rehab: 4/day; 40.0% occupied

S.F. General:

Total patient days:	11,910
Average daily census:	425
Total admissions:	1,629
Average length of stay:	7.61 days
Occupancy of staff beds:	94.5%
Occupancy of licensed beds:	73.1%

Diversion:

Total number of critical care hours: (representing 13.1% of total hours)	88 hours
Medical Surgical Diversion: (representing 8.26% of total hours)	56 hours

Mental Health:
Average acute bed occupancy: 105

Public Health
Clinic visits: 5,742

EMS
Average Code 3 response time: 6.1 minutes

PRESENTATION OF MBE/WBE PROGRAM AT SFGH AND CONSIDERATION OF A RESOLUTION ON MBE/WBE

Commissioner Gray reported that the issue is a follow-up to a Health Commission hearing on Minority Business. She had several meetings with Phil Sowa, Ed Walera and Geri Brown in developing this resolution.

ACTION TAKEN

It was moved, seconded and carried to unanimously approve the following resolution:

RESOLUTION OF THE HEALTH COMMISSION TO ENDORSE AND ENCOURAGE A PILOT PROJECT AT SAN FRANCISCO GENERAL HOSPITAL TO INCREASE MINORITY AND WOMEN BUSINESS ENTERPRISE PARTICIPATION IN THE PROCUREMENT PROCESS.

Whereas, San Francisco General Hospital desires to exercise a leadership role in cooperation with the Purchaser to promote the spirit and implementation of the minority and women business development ordinance (MBE/WBE/LBE);

Whereas, in current practice minority/women and all small vendors are at a great disadvantage and unable to compete effectively;

Whereas, San Francisco General Hospital wishes to enter into a pilot program to demonstrate that minority/women business development can be cost effective for the citizens of the City and County of San Francisco and can provide quality service to the hospital;

Whereas, the San Francisco General Hospital pilot program will foster joint ventures and other innovative prime vendor programs for minority/women vendors in the community;

Whereas, a pilot program has the potential to increase minority/women procurement by $1,000,000 in the first two years;

THEREFORE BE IT RESOLVED that the Health Commission fully endorses and encourages a pilot project at San Francisco General Hospital designed to increase minority and women business enterprise participation in the procurement process;

AND BE IT FURTHER RESOLVED that it is the policy of the Health Commission to make certain that all Divisions and Bureaus of the Department of Public Health have in place policies and procedures that will ensure maximum compliance with the MBE/WBE/LBE Ordinance No. 139-84.

PRESENTATION OF AIDS EDUCATION IN SCHOOLS

Flo Stroud, Dr. Gerry Oliva, DPH Staff, Sherry Pie and Joan Haskins of the San Francisco School District made a general presentation on their program.

CENTRAL AID STATION - Public Hearing

A presentation by Head Nurse Bob Walters was made, indicating that 600 charts were reviewed. Mostly minor urgent care is provided; anything more serious is transfered to Mission Emergency. Between 12 midnight and 8 A.M., about 12 patients on an average are seen. There will be an educational effort on the potential elimination of this shift (12 midnight to 8 A.M.). A social worker will be available to place the homeless; and an expansion during the daytime to open an AIDS clinic. Presently, there is no security on the 12 midnight to 8 A.M. shift. The Sexual Trauma Unit is presently looking for space at SFGH.

ACTION TAKEN:

It was moved, seconded and carried to support the recommendation of the Department of Public Health staff to close the Central Aid Station when appropriate and expand those services where appropriate.

Staff recommendations are:

1. To provide urgent care 16 hours/day, 7 days a week to clients in the Tenderloin, Civic Center and South of Market areas. (The most underused shift, 12:00 midnight to 8:00 a.m., will be eliminated);

2. To provide primary care to homeless AIDS/ARC patients;

3. To provide case management, health education and counseling to AIDS/ARC clients in collaboration with the homeless AIDS project;

4. To provide an on-call telephone line between the hours of 12:00 midnight and 8:00 a.m. to handle calls from clients, the Shelter Care Program and the homeless AIDS hotels;

5. To provide follow-up care for homeless patients seen in the Shelter Care program;

6. To provide medical coverage for the Sexual Trauma Unit until it relocates its services; and

7. To provide outreach to educate neighborhood leaders and residents about changes in services at the Central Aid Station.

The most controversial aspect of these recommendations is the reduction of hours at the facility. A savings of 200 to 250 thousand dollars will be realized if this midnight to 8:00 a.m. shift is eliminated. These funds can be used to support the planned expansion and augmentation of services.

The Commission asked staff to further explore the service areas for drunk drivers who must have alcohol analysis and blood tests, and moving the Sexual Trauma Unit to SFGH. The earliest implementation of closure of the clinic between 12 midnight and 8 a.m will be July 1, 1987. The Health Commission has requested that staff report back to the Commission before full implementation of this plan.

GUIDELINES FOR THE CONTROL OF HIV INFECTION IN ADOLESCENTS

Dr. Grossman of SFGH stressed the emphasis on education in these guidelines. Commissioner Sanchez complimented the guidelines as being appropriate.

ACTION TAKEN:
It was moved, seconded and carried to unanimously approve the guidelines.

CONSIDERATION OF MEMORANDUM OF UNDERSTANDING (M.O.U.) BETWEEN DEPARTMENT OF SOCIAL SERVICES AND DEPARTMENT OF PUBLIC HEALTH MENTAL SERVICES.

Linda Wang of Community Mental Health reported that the Social Services Commission approved the Memorandum of Understanding. Commissioner Blumlein asked for more clarity in the wording in any future revisions of the M.O.U.

ACTION TAKEN:
It was moved, seconded and carried to approve the M.O.U. between Department of Social Services and Department of Public Health. The M.O.U. basically addresses service coordination between the General Assistance Program and the mental health programs for the mentally disabled. Unanimously approved (Commissioner Foster absent for vote)

CONSIDERATION OF A RESOLUTION ON MOTORCYCLE HELMET LAW

ACTION TAKEN:
It was moved, seconded and carried to approve the following resolution:

RESOLUTION TO REQUIRE MOTORCYCLIST TO WEAR HELMETS IN CALIFORNIA

Whereas, In 1984 alone the California Highway Patrol statistics show that 27,344 motorcyclists were injured and of these 833 were killed and 3,766 had severe injuries; and

Whereas, The average hospital bill of an injured motorcyclist is conservatively estimated at more than $17,000 per individual, and "indirect costs" such as lost wages and physical rehabilitation usually are double the direct costs; and

Whereas, California taxpayers are paying more than 80 percent of the costs incurred by injured motorcyclists;

Whereas, Motorcyclist injuries cost the taxpayers more than $64 million a year for hospital bills alone, based on the number of injuries in 1984; and

Whereas, In California, motorcyclists account for only three percent of all passenger-carrying vehicles but are involved in 12 percent of crashes causing injury; and

Whereas, Per mile, a motorcyclist is more than 10 times more likely to die in a crash than an automobile occupant; and

Whereas, Unhelmeted riders have more than 2.5 times as many critical or fatal head injuries as riders who wear helmets; and

Whereas, We are concerned about the enormous financial cost to taxpayers and the immeasurable emotional cost to victims in loss of human lives and suffering caused by motorcycle crashes; and

Whereas, A mandatory helmet law in California would reduce motorcycle rider deaths and save the taxpayer millions of dollars annually;

Now, therefore, be it resolved that we, the members of the Health Commission do hereby join the Board of Supervisors and the Mayor in their efforts in asking that the California legislature pass AB 36 to modify the existing state vehicle code to require all California motorcyclist to wear approved safety helmets.

This Resolution was unanimously approved (Commissioner Foster was absent during the vote).

DESCRIPTION OF CURRENT STATE MENTAL HEALTH FUNDING - COUNTY PLAN B

County Plan B is a detailed budget and program description for Fiscal Year '86-'87.

ACTION TAKEN:

It was moved, seconded and carried to approve the following resolution:

RESOLUTION TO APPROVE THE SAN FRANCISCO CITY AND COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES IN FISCAL YEAR 1986-87, PART B.

RESOLVED, that the Health Commission approves the San Francisco City and County Short-Doyle Plan for Mental Health Services for the Fiscal Year 1986-87, Part B, prepared by the San Francisco Department of Public Health, Mental Health Services, and be hereby submitted to the Board of Supervisors for approval and submission to the State Department of Mental Health.

This Resolution was approved unanimously.

REVENUES AND EXPENDITURES (7-Month Report)

Larry Meredith, Deputy Director for Operations, reported that the areas of concern regarding the Department's '86-'87 budget are Forensics, Home Health Services, overutilization of Napa State Hospital beds, and overtime/temporaries of paramedics.

CONSIDERATION OF RESOLUTION FROM HAZARDOUS MATERIALS ADVISORY COMMITTEE

Jim Cone, Chairman of Hazardous Materials Advisory Committee, presented a resolution for adoption.

ACTION TAKEN:

It was moved, seconded and carried to approve the following resolution:

Whereas, CAL/OSHA Compliance Unit has been a significant and leading agency in the prevention of occupational disease in California;

Whereas, CAL/OSHA has been a model agency in setting standards for the protection of workers, which are more effective than the Federal standards;

Whereas, the Department of Labor Statistics and Research, based in San Francisco, has been an important and timely analysis and reporting agency to alert California regarding the rates of occupational illness and injury;

Whereas the Hazard Evaluation System and Information Service has been a pioneering physician-, worker-, and employer-based early notification and surveillance system for emerging occupational health problems in California, which has been used by members of the health department, fire department, and many other city departments;

Whereas, the additional costs will be borne by local government;

Therefore, be it resolved that the Health Commission urges the Board of supervisors an the Mayor to support this resolution to be sent to the Governor and Legislature to fully fund CAL/OSHA Compliance, DLSR and HESIS.

Be it further resolved that the Health Commission urges the Mayor to instruct the San Francisco lobbyist to inform the City's delegation to the legislature of the importance of this issue for the voters of this City.

The Health Commission meeting was adjourned at 5:30 P.M.

Respectfully submitted

Sandy Ouye Mori

Sandy Ouye Mori, Secretary

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
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Richard Sanchez, M.D.
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Y. Clement Shek, D.D.S.
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Rosabelle Tobriner
COMMISSIONER

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, APRIL 7, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON APRIL 7. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

   3.1 (Central Office Administration - Planning) Consider request to contract with Elizabeth Owen & Associates, Ltd. in the amount of $23,000 for three month period to conduct a marketing survey and provide health plan consultant services.

   3.2 (CMHS - CSAS) Consider request for a site approval for Horizons Unlimited so that they may consolidate its administrative and treatment services at a new site located at 440 Potrero Avenue.

   3.3 (CMHS - CSAS) Consider request for a site approval for Chemical Awareness & Treatment Services (CATS) at 965 Mission Street.

   3.4 (Central Office - EMS) Consider request to modify contract with Federal Ambulance Company, Inc., Allied Medical Services, Inc. dba, King American Ambulance Company, and San Francisco Ambulance Service in the amount of $260,700 for fiscal year 1986-87 to provide for necessary back-up services by private Advanced Life Support providers.

   3.5 (CMHS - Adult Community, Geriatrics, and Children) Consider request to modify a contract with Family Service Agency for fiscal year 1986-87 in the decreased amount of $20,547 to adjust for funds not received by the Department of Public Health.

3.6 (CMHS-CSAS) Consider request to apply for, accept and expend a grant from the State Department of Alcohol and Drug Programs in the amount of $186,300 which is a three month extension of a 12 month grant for the prevention of the spread of HIV through substance abuse prevention.

3.7 (CPHS - Family Health - Dental) Consider a request to apply for, accept and expend a grant in the amount of $27,000 for the period of July 1, 1987 to June 30, 1988 to provide child dental disease prevention services.

3.8 (CMHS - Adult Community, Geriatrics, Children) Consider a request to modify a contract with Telecare Corporation changing the terms of the contract for fiscal year 1986-87

3.9 (CMHS - CSAS) Consider a request to modify a contract with Bay View Hunter's Point Foundation in the amount of $25,000 for fiscal year 1986-87 to maintain the provision of services through the Multicultural AIDS/Needle Users Project.

4. DIRECTOR'S REPORT

5. UPDATE ON SITE FOR SUB-ACUTE LODGE PROGRAM

6. DESIGNATION OF MENTAL HEALTH CONSERVATORSHIP

7. APPROVAL OF A.I.D.S. POLICIES AND PRIORITIES

8. RESOLUTION IN SUPPORT FOR USE OF U.S. PUBLIC HEALTH HOSPITAL AS REGIONAL A.I.D.S. TREATMENT CENTER

9. PROGRESS REPORT ON AMBULANCE DIVERSION PROCEDURES

10. RESOLUTION AUTHORIZING DIRECTOR OF HEALTH TO REAPPROPRIATE FUNDS CONSISTENT WITH THE CITY ADMINISTRATIVE CODE AND THE CHARTER

11. REVIEW OF STATE "DISENGAGEMENT PROPOSAL" FOR HEALTH CARE FUNDING

12. OTHER BUSINESS

NOTE: PERFORMANCE BY RAPPER'S CONTEST FINALISTS.

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San Francisco, CA 94102

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

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SPECIAL ADDENDUM TO THE

CONSENT CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, APRIL 7, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

****

THE CONSENT CALENDAR WILL HAVE THE FOLLOWING ITEM AS AN ADDENDUM AND WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON APRIL 7, 1987. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.10 Consideration of a request for Supplemental Appropriation in the amount of $1,144,300 to employ additional Medicare and MediCal revenues (no ad valorem) to fund projected deficits in personnel, sewer service, other current services and materials and supplies accounts. Two additional physician positions are also included in this request.

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MINUTES
HEALTH COMMISSION MEETING

The regular meeting of the Health Commission was called to order on Tuesday, April 7, 1987 at 2:04 p.m. by President Lee. Commissioner Sanchez was excused to attend the Board of Supervisors Government Operations Committee on the U.C. Affiliation Agreement.

1. ROLL CALL

Present: Commissioner Philip Lee, President
Commissioner Naomi Gray, Vice President
Commissioner John Blumlein
Commissioner Richard Sanchez, M.D.
Commissioner Rosabelle Tobriner
Commissioner James Foster
Commissioner Y. Clement Chek, D.D.S.

2. APPROVAL OF MINUTES

It was moved, seconded, and carried to approve minutes of special meeting of March 10th and regular meeting of March 17.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

The following items on the Consent Calendar were approved:

3.1 (Central Office Administration - Planning) Consider request to contract with Elizabeth Owen & Associates, Ltd. in the amount of $23,000 for three month period to conduct a marketing survey and provide health plan consultant services.

3.2 (CMHS - CSAS) Consider request for a site approval for Horizons Unlimited so that they may consolidate its administrative and treatment services at a new site located at 440 Potrero Avenue.

3.3 Consider request for a site approval for Chemical Awareness & Treatment Services (CATS) at 965 Mission Street.

A suggestion was made to conduct community hearings after 5:00 p.m. so that people from the community could attend.

3.5 (CMHS - Adult Community, Geriatrics, and Children) Consider request to modify a contract with Family Service Agency for fiscal year 1986-87 in the decreased amount of $20,547 to adjust for funds not received by the Department of Public Health.

3.6 (CMHS-CSAS) Consider request to apply for, accept and expend a grant from the State Department of Alcohol and Drug Programs in the amount of $186,300 which is a three month extension of a 12 month grant for the prevention of the spread of HIV through substance abuse prevention.

3.7 (CPHS - Family Health - Dental) Consider a request to apply for, accept and expend a grant in the amount of $27,000 for the period of July 1, 1987 to June 30, 188 to provide child dental disease prevention services.

Because Jean Parker School canceled out, Commissioner Shek asked if a meeting could be set up with teachers. A suggestion was made to staff to discuss with the Director of U.C. Dental School the possibility of having 3rd and 4th year students do volunteer work in the community with this program.

3.8 (CMHS - Adult Community, Geriatrics, Children) Consider a request to modify a contract with Telecare Corporation changing the terms of the contract for fiscal year 1986-87.

Commissioners requested the State documentation to allow 15% profit margin. Profit margin for Telecare is less than 10%

3.9 (CMHS - CSAS) Consider a request to modify a contract with Bay View Hunter's Point Foundation in the amount of $25,000 for fiscal year 1986-87 to maintain the provision of services through the Multicultural AIDS/Needle Users Project.

ACTION TAKEN:

A motion was made, seconded and carried to approve Consent Calendar of Budget Committee 3.4. This item was requested by the Budget Committee to come before the full Commission.

3.4 (Central Office - EMS) Consider request to modify contract with Federal Ambulance Company, Inc., Allied Medical Services, Inc. dba, King American Ambulance Company, and San Francisco Ambulance Service in the amount of $260,700 for fiscal year 1986-87 to provide for necessary back-up services by private Advanced Life Support providers.

Diana Doughtie of Local 790 recommended to not approve the request until more information is provided. Additionally, there is an increasing dependency for the private sector instead of the public paramedic sector. This requested contract modification annualizes the current volume of needed back-up (private) ambulance services.

Dr. Tom Peters, Associate Director of Health, expressed the Department's support for the concern of Local 790 and supports additional resources to reinforce the public sector.

ACTION TAKEN:

A motion was made, seconded and carried to reconsider the matter on April 21st. Commissioner Foster requested staff to bring back information on the performance of the ambulance companies, why so many dry runs and non-transports, and cost factors related to this. Commissioner Blumlein requested, if supplemental is approved, a projection of cost for private ambulances for '87-'88, and projection of costs if the supplemental is not approved.

DIRECTOR'S REPORT: Dr. Tom Peters. (Dr. Werdegar was attending the Government Operations Committee of the Board of Supervisors.)

AIDS

- State funding for substance abuse services: Art Agnos has informed us that his request for continued State funding for AIDS IV drug abuse programs has been successful, and that an additional $3.1 million will be available. Attached is a letter from Art Agnos describing these efforts.

- AIDS Education funds: Dr. Patricia Evans chaired meetings which concluded in conjoint application for AIDS Education funds from the State by Bayview Hunter's Point Foundation, Instituto Familiar de la Raza, Asian-American Recovery Center and the Department. The application was successful, although funding was not for the full amount requested.

- Meetings with Bay Area health officials: Recently I met again with health officials from Bay Area counties. We arranged to meet with Dr. Ken Kizer, Director of State Department of Health, to discuss how to facilitate cooperation between local health departments and the State. This meeting will be held later this month.

BUDGET

We have been working with the Mayor's budget staff to address their concerns. While the content of these discussions changes from year to year, it has always been the case that no final decisions are made on the Mayor's budget until the Mayor's meeting with Health Department staff and Commissioners.

At this point, we are providing information to justify our budget request. The Mayor has asked her staff to analyze where positions can be deleted and accounts can be reduced. She has stated publicly her desire to reduce the number of City positions by 500, and overall expenditures by 3%. As she has in previous years, the Mayor has directed reductions in specific accounts, such as travel, training and equipment.

We are providing details on our personnel vacancies and statistics to justify the need for approval of the budget we submitted.

We hope to have the preliminary analysis from the Mayor's staff in a week. As we have in the past, I and my top staff will meet with Commissioners Lee, Blumlein and Gray to develop our response to the Mayor's staff recommendations that we will present to the Mayor at our hearing.

I, or Dr. Meredith are available to answer any questions you may have. We will continue to keep you informed.

SF GENERAL

SF General staff are developing a policy on the distribution of AZT. As you know, AZT is an expensive drug that will be appropriate for a wide range of AIDS patients. The policy will require that AIDS patients apply for Medi-Cal coverage before they can be considered for MIA status and then receive the drug without cost. It will allow us to ensure that no patient is denied the drugs he or she needs while making the most efficient use of our limited ad valorem resources.

Mr. Sowa will present the policy proposal once it is finalized.

CMHS

- Dismissal of Employee: Recently, there were press reports of a dismissal of a CMHS employee. The hearing on this dismissal will continue on April 13th. While the substance of the dismissal is not appropriate for this report, Dr. True is available to respond to any questions you may have regarding personnel issues, in Executive Session.

- Community Workshops: Staff of the Substance Abuse, Forensic and Mental Health Services have collaborated with community groups and put together a number of successful and creative workshops and educational events in our community. They were targeted to increase community awareness, acceptance. outreach to minority communities, and to improve professional expertise:

  Workshop on Child Abuse and Sexual Abuse
  Workshop on Ethiopian Refugees
  Substance Abuse Educational Workshops (for Japanese and Chinese groups)
  Latino Cultural and Mental Health workshops

We will assess the success of these workshops and determine whether to provide them on an ongoing basis.

PUBLIC HEALTH

- STD Awareness Month: April is STD awareness month. Safer sex and condom use is our theme for 1987. The comprehensive condom use education program developed at City Clinic will be made available to health care providers and other interested organizations. Staff from the division of STD Control will visit interested facilities, demonstrate proper condom use, and provide information on innovative approaches to encourage condom use. Also this month, efforts to increase awareness of safer sex practices among heterosexuals will include a pilot project in participating heterosexual singles bars and nightclubs.

On designated nights, safer sex education materials and condoms will be made available and Departmental personnel will mingle with the clientele to informally discuss safe sex issues.

- Grant for Senior Services: The Office of Senior Health Services has received a three year, $450,000 grant from the Kaiser Family Foundation to develop a Community and Home Injury Prevention Project for Seniors. The Department is one of 11 organizations being funded by Kaiser and seven other foundationsd to develop community health promotion programs. CHIPPS is the only program funded by the foundations which is targeted exclusively to seniors. It is also the only program in San Francisco receiving funding as a part of this health promotion effort. The three year grant is renewable for $300,000 over two years.

  Jeff Armory commented that the letter from Dr. Ken Kizer in the short-run (April 1- June 30, 1987) will take care of the AIDS IV drug abuse programs.

ACTION TAKEN:

A motion was made, seconded and unanimously passed (Commissioner Sanchez was absent) from the Health Commission to the Mayor and Board of Supervisors urging them to support a specific drug abuse appropriation in the FY '87-'88 State Budget.

UPDATE ON SITE FOR SUB-ACUTE LODGE PROGRAM

Monique Zmuda of CMHS reported that a tentative agreement has been reached with the landlord on the leasing of the 890 Hayes Street building. Basic information:

a. Building will house three mental health programsd providing 24-hour care and supervision with adjunctive mental health treatment.
b. Community meetings will be scheduled in April and May.
c. Lease will be negotiated at $1.00 per square foot per month for the large building (Lodge and Board & Care programs), and .70¢ per

square foot per month for the smaller building (AIDS Residential Program). The owner will pay for approximately $2 million of renovations in order to bring facility up to State licensing standards.

ACTION TAKEN

It was moved, seconded and unanimously approved to give conceptual approval to go ahead with the Sub-Acute Lodge Program.

DESIGNATION OF MENTAL HEALTH CONSERVATORSHIP (Dr. Tom Peters)

City Attorney Buck Delventhal advises that no person shall be designated as Conservator whose interests, activities, obligations and responsibilities are such as to compromise their ability to safeguard the interests of the conservatee. If the Commission decies to designate Dr. Werdegar, the Director of Health, as the Conservator, then the Director of Health should designate someone who is independent of the Department of Mental Health.

ACTION TAKEN

A motion was made, seconded and carried to support the following resolution:

RESOLUTION APPOINTING CONSERVATOR FOR THE CITY AND COUNTY OF SAN FRANCISCO

Whereas, individuals who are gravely disabled as a result of a mental disorder or impairment by chronic alcoholism require a conservator, and

Whereas, the Welfare & Institutions Code Section 5350-5371 sets forth a procedure for establishing, administering and terminating Conservatorship, and

Whereas, the Welfare & Institutions Code 5355 refers to the County designating an employee to serve as Conservator for individuals determined by the Court to be gravely disabled, and

Whereas, the State Department of Mental Helath has stated it is no longer appropriate for its Office of Mental Health Social Services to serve as the County's Conservator, and

Whereas, it is important to ensure that the conservatorship function and the treatment function be well coordinated on behalf of the Conservatee,

THEREFORE BE IT RESOLVED that the Director of Health is hereby designated the Conservator for the City and County of San Francisco.

APPROVAL OF AIDS POLICIES AND PRIORITIES (Dr. Patrica Evans)

There was a discussion of the two documents submitted by Dr. Werdegar and the Community AIDS Advisory Committee/Minority AIDS Advisory Committee. These two documents are not incompatible and will be consolidated. President Lee made the following suggestions on priorities:

1. Protect the blood supply.

2. To prevent the spread of HIV infection through education for individuals at risk of HIV infection because of their sexual behavior or IV drug use.

    a). For gay and bisexual men, IV drug users, racial and ethnic minorities, women, jail inmates, adolescents, young adults, and for population at large.

    b). As part of making anonymous and confidential HIV testing readily available for prevention, treatment and counseling efforts.

3. To coordinate and integrate community-wide response to the epidemic and to provide adequate administrative support to these functions.

4. To maintain adequate surveillance of the epidemic.

5. To ensure the availability of comprehensive, sensitive, cost-effective and medically appropriate acute and long term care.

6. To conduct and collaborate prevention treatment health services and policy research.

7. To educate all types of service providers about the disease; to further effective prevention, education and treatment.

Commissioner Gray commented that the usage of "will" and "shall" would be more appropriate, instead of "should."

Flo Stroud introduced two groups of finalists from the Rapper's Contest, who performed a sample of their rapping..

RESOLUTION IN SUPPORT FOR U.S. PUBLIC HEALTH HOSPITAL AS REGIONAL AIDS CENTER

Dr. Werdegar has proposed the use of the former U.S. Public Health Service Hospital as a regional facility for sub-acute care for AIDS patients. There are separate issues of who will pay for operational costs and who will pay for the facility itself. The timetable being difficult to formulate, it is a

potential to have facility available one year from today. There was a question of the possible influx of patients from outside the County. However, criteria for admissions would be established.

ACTION TAKEN

A motion in support of the Center was made, seconded and unanimously approved:

Whereas, the San Francisco Bay Area is severely affected by the AIDS epidemic, and has experienced over ten percent of AIDS cases nationawide, and;

Whereas, the numbers of Bay Area AIDS patients needing care is expected to reach 6,000 or more by 1991, putting a significant strain on regional health care resources; and

Whereas, the regions' lack of sufficient facilities providing skilled nursing care is the greatest health care need for AIDS patients; and

Whereas, the federal government has a responsibility to address AIDS as a national problem that is greatest in specific regions such as the Bay Area; and

Whereas, San Francisco has shown itself to be a leader in development of AIDS programs and thus is appropriate to house the first hospital facility devoted entirely to AIDS care; now, therefore, be it

RESOLVED that the SF Health Commission urges the Mayor and Baord of Supervisors to support efforts to obtain the US Public Health Service Hospital as a regional facility for AIDS skilled nursing care; and, be it

FURTHER RESOLVED that the SF Health Commission urges elected officials and health administrators from all Bay Area Counties to work together to obtain the facility for this purpose; and, be it

FURTHER RESOLVED that the SF Health Commission hereby expresses its support for the efforts of the Health Director to bring this proposal to fruition.

PROGRESS REPORT ON AMBULANCE DIVERSION PROCEDURES (Dr. Tom Peters)

Dr. Peters reported that it does not look feasible, prudent, or safe to modify the ambulance destination policy or diversion procedures for the purpose of distributing MIA patients to different hospitals. It is not prudent or safe to try to make an assessment of the sponsorship status of the emergency patient before delivering the patient to an emergency care facility.

Commissioner Sanchez reiterated to staff the intent of the request from the January 20th meeting was to return in 60 days with a plan (when SFGH is on diversion) that will equitably distribute throughout the private sector hospitals MIA patients on Code 1 or 2. He felt that the staff response is on the verge of insubordination and is not addressing the request from the Commission.

Dr. Werdegar responded by taking full responsibility and indicating that the Department should not change its destination policy, that the paramedics' decisions are clinical and not financial. He feels that the destination policy should be guided by clinical and not economic factors. The problem became bigger and still has not been solved.

Commissioner Sanchez had documents showing that paramedics know which types of patients are in the ambulances. Phil Sowa commented that the paramedics do not do a financial screening, but that paramedics ask the patient in the ambulance whether the patient has insurance. The Department has a responsibility to collect for the ambulance ride where there is sponsorship.

Commissioner Foster is concerned about inequitability of forcing just one or two hospitals to assume the burden.

Commissioner Tobriner commented that it is unfair to accuse staff of lack of attention to duty. She requested statistics on the actual real burden of MIA's on all the hospitals.

Dr. Werdegar would like to come back to the Commission in a month with a rational and fair plan. Commissioner Sanchez will also have a plan. Dr. Werdegar will confer with Commissioner Sanchez.

Commissioner Foster left at 5:10 p.m.

RESOLUTION AUTHORIZING DIRECTOR OF HEALTH TO REAPPROPRIATE FUNDS CONSISTENT WITH THE CITY

Dr. Larry Meredith commmented that this is a modest flexibility; and that the Health Commission would be informed of changes in transferring the funds.

ACTION TAKEN

It was moved, seconded and carried (Commissioner Foster absent) to approve unanimously the resolution:

RESOLUTION AUTHORIZING THE DIRECTOR OF HEALTH TO TRANSFER FUNDS WITHIN EXISTING BUDGETS CONSISTENT WITH THE CHARTER AND ANNUAL APPROPRIATION ORDINANCE

Whereas, the Charter for the City and County of San Francisco Section 6.305 authorizes the head of each department with the approval of its commission to transfer funds within specificed objects of expenditure within 10 percent of the total allocation; and

Whereas, the Annual Appropriation Ordinance Section 10.01 authorizes the head of each department with approval by its commission to transfer srurplus funds within permanent salary accounts within each department; and

Whereas, there is need from time to time to make such transfers; and

Whereas, such transfer of funds requires formal resolution by the Health Commmission; and

Whereas, the Director of Health requests authorization to transfer exsiting appropriations as needed in order to manage the day to day operations of the Department of Health; Now therefore be it

RESOLVED: That the Health Commission authorizes the Director of Health or his authorized designee to make such transfers to manage the day to day operations of the department in accordance with Charter Section 6.305 and Appropriation Ordinance Section 10.01. with specific exemption of contractural services until a further date.

REVIEW OF STATE "DISENGAGEMENT PROPOSAL" FOR HEALTH CARE FUNDING

From the standpoint of the Health Commission, a resolution will be considered at the next meeting. The Planning Department staff submitted an "Analysis of the Governor's Disengagement Proposal" and recommended to consider the public health impact of this proposal.

OTHER BUSINESS

Commissioner Sanchez reported that the Gonvermental Operations Committee of the Board of Supervisors (Kennedy, Nelder, Maher) voted to continue the U.C. Affiliation Agreement until May 5. Supervisor Maher dissented. He would like to see a real effort on the part of the University of California to have labor negotiations with the interns and residents.

BOND ISSUE FOR L-FACILITY AT SFGH

Commissioners Gray and Tobriner from their Joint Conference Committee on Mental Health would like to ask the Mayor to help expedite and set up a committee to work with the Health Commission on this bond issue for the November ballot. A meeting will be set up with the Mayor's Office, Dr. Werdegar, Commissioners Gray and Tobriner, and Dr. True.

INPATIENT MENTAL HEALTH SERVICES TO CHILDREN (Dr. Reiko True)

ACTION TAKEN:

To authorize CMHS to utilize out-of-county acute hospitals for in-patient mental health services to children on an emergency basis.

From time to time, existing in-patient psychiatric services to children are not available; and the Department must send actuely disturbed children to out-of-county hospitals for treatment.

Meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Sandy Ouye Mori

Sandy Ouye Mori, Secretary

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Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
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San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, APRIL 21, 1987

2:00 P.M., ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. ON APRIL 21. (PLEASE NOTE EARLIER STARTING TIME). THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 (Central Office) Reconsider Emergency Medical Services request to modify contract with Federal Ambulance Company, Inc., Allied Medical Services, Inc., dba, King American Ambulance Company, and San Francisco Ambulance Service in the amount of $260,700 for fiscal year 1986-87 to provide for necessary back-up services by private Advanced Life Support providers.

3.2 (CMHS - CSAS) Consider request to modify a contract with Youth Projects Inc. in the amount of $49,840 to maintain the provision of special AIDS prevention and education services with SB 1251 Funds.

3.3 (SFGH-MIS) Consider request to modify a contract with SMS Systems Corporation in the amount of $57,970 to provide additional consulting services for the SFGH Core System.

3.4 (SFGH - MIS) Consider a request to modify a contract with Peter Harrison in the amount of $18,000 to provide consulting services to SFGH Core System.

3.5 (CMHS - Adult Acute) Consider request to modify a contract with Mental Health Management I (Canyon Manor) in the amount of $201,436 to increase contract from 30 bedsd to 40 beds providing an additional 3491 Units of Service.

3.6 (CPHS - Family Health) Consider request to modify a contract with Carlene Keller in the amount of $5,000 for the period of October 15, 1986 to October 14, 1987 to provide additional time on protocols, training and oversee compliance requirements to City, State and Federal standards.

3.7 (CPHS - Family Health) Consider request to enter into a new contract with Jeanpierre & Company in the amount of $17,000 from Certification to June 30, 1987 to provide a cost study of perinatal providers under contract with DPH.

3.8 (CPHS - Family Health) Consider request to enter into a Term Purchase Agreement with the Regents of the University of California in the amount of $125,000 to provide Comprehensive Family Planning Services for the period of January 1, 1987 trhough December 31, 1987.

3.9 (Central Office - AIDS Office) Consider request to apply for, accept and expend a grant in the amount of $946,767 to fund a research project for "Epidemiologic Study of the Natural History of HIV in Male Homosexuals/Bisexuals previously enrolled in Studies of Hepatitis B Infrection" from August 1, 19897 through July 31, 1988.

3.10 (CPHS - Family Health) Consider request for contract with Women's Needs Center, Youth Projects Inc., in the amount of $90,000 to provide comprehensive medical, social and educational family planning from January 1, 1987 to June 30, 1987.

3.11 (Central Office - AIDS Office) Consider renewal of contract with the Regents of University of California in the amount of $103,042 for May 30, 1986 through May 29, 1987 to provide pre-test education and post-test education for clients particiapting in the Alternate Test Site Program.

3.12 Central Office - AIDS Office) Consider request for new contract with Regents of the University of California in the amount of $8,451 for October 1, 1986 through August 31, 1987 to provide technical assistance for AIDS prevention through an expansion of consulting programs associated with HIV antibody testing.

3.13 (Central Offices - AIDS Office) Consider renewal of contract with the Regents of the University of California in the amount of $136,696 for July 1, 1986 through June 30, 1987 to provide health promotion and education service for AIDS prevention through training for Mental Health Professionals, training for Substance Abuse Professionals and support for the FOCUS newsletter.

3.14 (SFGH - Children's Health Center) Consider request to renew a contract with Family Service Agency, Foster Grandparents Program, in the amount of $5,070 for the term July 1, 1986 through June 30, 1987 to provide companionship services to assist SFGH medical staff when pediatric patient's parents aren't available.

3.15 (Central Office - Aids Office) Consider renewal of a contract with Irwin Memorial Blood Bank in the amount of $220,923 for the period of November 1, 1986 through October 31, 1987 to provide a collaborative AIDS Transfused Blood Study.

3.16 CPHS - Family Health) Consider request to apply for accept and expend a grant in the amount of $526,129 from the State Department of Health for the period of October 1, 1987 to September 30, 1988 to provide WIC services.

3.17 (CPHS - Family Health) Consider request to accept and expend funds in the amount of $664,893 from the State Department of Health for the period of July 1, 1987 to June 30, 1988 for continuation of CHDP services to the residents of San Francisco. (Comment: Client Ethnicity Data is not kept by CHDP, they will attempt to obtain from DSS; Provider Data is not collect by CHDP.)

3.18 (CPHS - Family Health) Consider request to apply for, accept and expend a grant in the amount of $150,000 from the State Department of Health for the period of August 1, 1987 to June 30, 1988 to provide nutrition and cancer prevention services.

3.19 (Central Office - AIDS Office) Consider rsquest to apply for, accept and expend a grant in the amount of $1,313,436 from the Federal Center for Disease Control for the period of May 1, 1987 to April 30, 1988 to provide AIDS prevention and risk reduction services.

4. DIRECTOR'S REPORT

5. CMHS CONTRACTOR NEGOTIATION PRINCIPLES FOR '87-'88

6. STATUS REPORT ON SUB ACUTE FACILITY

7. PERSONNEL DEPARTMENT PRESENTATION (Ed Gazzano)

8. PRESENTATION OF A PLAN FOR AMBULANCE DIVERSION PROCEDURES

9. REVENUE/EXPENDITURE REPORT (Year to Date) (Larry Meredith

10. CONSIDERATION OF A RESOLUTION ON GOVERNOR'S "DISENGAGEMENT PROPOSAL"

11. OTHER BUSINESS

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MINUTES
HEALTH COMMISSION MEETING

The regular meeting of the Health Commission was called to order on Tuesday, April 21, 1987 at 2:02 p.m. by President Lee.

1. ROLL CALL

Present: Commissioner Philip Lee, President
Commissioner Naomi Gray, Vice President
Commissioner John Blumlein
Commissioner Richard Sanchez, M.D.
Commissioner Rosabelle Tobriner
Commissioner Y. Clement Shek, D.D.S.

Absent: Commissioner James Foster

2. APPROVAL OF MINUTES

It was moved, seconded and carried to approve minutes of the April 7th meeting.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE

The following items on the Consent Calendar were approved:

Items 3.2, 3.6, 3.7, 3.10 were to come before the full Commission.

3.1 (Central Office) Reconsider Emergency Medical Services request to modify contract with Federal Ambulance Company, Inc., Allied Medical Services, Inc., dba, King American Ambulance Company, and San Francisco

Ambulance Service in the amount of $260,700 for fiscal year 1986-87 to provide for necessary back-up services by private Advanced Life Support providers.

3.3 (SFGH-MIS) Consider request to modify a contract with SMS Systems Corporation in the amount of $57,970 to provide additional consulting services for the SFGH Core System.

3.4 (SFGH - MIS) Consider a request to modify a contract with Peter Harrison in the amount of $18,000 to provide consulting services to SFGH Core System.

3.5 (CMHS - Adult Acute) Consider request to modify a contract with Mental Health Management I (Canyon Manor) in the amount of $201,436 to increase contract from 30 beds to 40 beds providing an additional 3,491 Units of Service.

Budget Committee does not like to approve retroactive contracts.

3.8 (CPHS - Family Health) Consider request to enter into a Term Purchase Agreement with the Regents of the University of California in the amount of $125,000 to provide Comprehensive Family Planning Services for the period of January 1, 1987 through December 31, 1987.

3.9 (Central Office - AIDS Office) Consider request to apply for, accept and expend a grant in the amount of $946,767 to fund a research project for "Epidemiologic Study of the Natural History of HIV in Male Homosexuals/Bisexuals previously enrolled in Studies of Hepatitis B Infection" from August 1, 1987 through July 31, 1988.

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3.12 Central Office - AIDS Office) Consider request for new contract with Regents of the University of California in the amount of $8,451 for October 1, 1986 through August 31, 1987 to provide technical assistance for AIDS prevention through an expansion of consulting programs associated with HIV antibody testing.

3.13 (Central Offices - AIDS Office) Consider renewal of contract with the Regents of the University of California in the amount of $136,696 for July 1, 1986 through June 30, 1987 to provide health promotion and education service for AIDS prevention through training for Mental Health Professionals, training for Substance Abuse Professionals and support for the FOCUS newsletter.

Generally, the Commissioners voiced their displeasure over the untimely fashion of contracts coming before the Budget Committee

3.14 (SFGH - Children's Health Center) Consider request to renew a contract with Family Service Agency, Foster Grandparents Program, in the amount of $5,070 for the term July 1, 1986 through June 30, 1987 to provide companionship services to assist SFGH medical staff when pediatric patient's parents aren't available.

3.15 (Central Office - Aids Office) Consider renewal of a contract with Irwin Memorial Blood Bank in the amount of $220,923 for the period of November 1, 1986 through October 31, 1987 to provide a collaborative AIDS Transfused Blood Study.

3.16 CPHS - Family Health) Consider request to apply for accept and expend a grant in the amount of $526,129 from the State Department of Health for the period of October 1, 1987 to September 30, 1988 to provide WIC services.

3.17 (CPHS - Family Health) Consider request to accept and expend funds in the amount of $664,893 from the State Department of Health for the period of July 1, 1987 to June 30, 1988 for continuation of CHDP services to the residents of San Francisco. (Comment: Client Ethnicity Data is not kept by CHDP, they will attempt to obtain from DSS; Provider Data is not collect by CHDP.)

Commissioner Sanchez abstained on 3.16 and 3.17.

3.18 (CPHS - Family Health) Consider request to apply for, accept and expend a grant in the amount of $150,000 from the State Department of Health for the period of August 1, 1987 to June 30, 1988 to provide nutrition and cancer prevention services.

3.19 (Central Office - AIDS Office) Consider request to apply for, accept and expend a grant in the amount of $1,313,436 from the Federal Center for Disease Control for the period of May 1, 1987 to April 30, 1988 to provide AIDS prevention and risk reduction services.

Commissioner Gray asked why were two contractors pre-selected when the policy is to go out to bid. Michael Bala responded that the two contractors have already been providing these services.

Commissioner Blumlein reiterated that the Budget Committee should receive contracts in a more timely fashion, and if there are no signed contracts, there should be no monies issued. The Budget Committee will be meeting with staff and will submit potential policy changes on contracting procedures to the total commission.

PUBLIC TESTIMONY

Diana Doughtie of Local 790 urged the Health Commission to actively support the supplemental funds for additional paramedic resources.

George Raya has filed a Complaint with the U.S. Office of Civil Rights against UCSF and SFGH for denying non-English speaking patients equal opportunity to benefit from services offered by UCSF and SFGH. Mr. Raya will be testifying at the Board of Supervisors to oppose the signing of the U.C. Affiliation Agreement. President Lee, recommended the bilingual issue be reviewed as a separate policy issue and be calendared for a future Commission meeting.

It was moved, seconded, and carried to approve Consent Calendar exept 3.2, 3.6, 3.7 and 3.10.

3.2 (CMHS - CSAS) Consider request to modify a contract with Youth Projects Inc. in the amount of $49,840 to maintain the provision of special AIDS prevention and education services with SB 1251 Funds.

It was moved, seconded and carried to approve the contract.

3.6 (CPHS - Family Health) Consider request to modify a contract with Carlene Keller in the amount of $5,000 for the period of October 15, 1986 to October 14, 1987 to provide additional time on protocols, training and oversee compliance requirements to City, State and Federal standards..

3.7 (CPHS - Family Health) Consider request to enter into a new contract with Jeanpierre & Company in the amount of $17,000 from Certification to June 30, 1987 to provide a cost study of perinatal providers under contract with DPH.

Commissioner Sanchez was concerned as to why the Department staff could not perform these services. Dr. Gerry Oliva, Family Health Director, responded by saying there are limited capacities within the Department staff; therefore, consultants are needed. Commissioner Gray concurred that task-specific jobs can be done by consultants.

It was moved, seconded, and carried to approve these contracts.

3.10 (CPHS - Family Health) Consider request for contract with Women's Needs Center, Youth Projects Inc., in the amount of $90,000 to provide comprehensive medical, social and educational family planning from January 1, 1987 to June 30, 1987.

Concerns were summarized by Commissioner Blumlein:

a. Two letters (December 30, 1986 and January 28, 1987) were sent by DPH staff to confirm awarding of the $70,000 contract to Women's Needs Center prior to receiving any approval from the Health Commission.

b. The location of facility (Haight-Ashbury) was not serving Asian women.

c. Understanding the situation of the Women's Needs Center, a compromise recommendation would support funding half the amount of $45,000 (January '87 - June '87), with the understanding that a new RFP would be forthcoming for the period of June '87 - December '87.

Dr. Werdegar commented that he sees that what has transpired as a serious process error and that the process was clearly out of order.

Dr. Oliva feels staff was acting correctly according to the RFP process and stated that the funds were not targeted to any particular group. President Lee stated that this RFP did not designate a certain group.

Commissioner Shek feels that the Department cannot merely throw out the needs of the Asian Community after a history of over 10 years. He appealed to Dr. Werdegar for leadership in the future decision-making process for funds when there are needs in a community

Flo Stroud brought up that the Joint Conference Committee on Community Public Health recomended a compromise to fund Women's Needs Center for a six-month period and to look at other ways to meet the needs of Asian women.

Commissioners Gray and Sanchez commented on their support for funds remaining in a minority community of high need.

Meredith Cahn, Director of Women's Needs Center, believes that her agency is the innocent by-stander. President Lee reiterated that the letter her agency received was an inappropriate letter. President Lee also inquired about the insurance of her agency. Ms. Cahn responded it is being worked on, and her understanding from Youth Projects is that she'll have it soon.

A motion was made, seconded and carried to approve the Women's Needs Center contract at $45,000 for six months (January '87 - June '87) for family planning services, and a new RFP be issued for the period July '87 to December '87.

Ayes - Lee, Blumlein, Tobriner
Noes - Sanchez, Shek, Gray

The motion did not pass.

4. **DIRECTOR'S REPORT** Dr. David Werdegar

AIDS

- Funding Directed by Supervisor Hongisto: As part of Supervisor Hongisto's agreement with Mayor Feinstein regarding the Utility Users Tax, the Mayor has agreed to fund at least an additional $1 million in AIDS services. The components of this $1 million were included in your approved AIDS budget.

- Visit from Senator Kopp: Last Friday, State Senator Quentin Kopp toured our AIDS facilities and participated in our Departmental AIDS meeting. Senator Kopp is anxious to assist our efforts to improve State funding of our programs.

- AIDS Press Conference: In order to present AIDS information more effectively, I and Drs. Rutherford and Evans of my AIDS Office will hold a Press Conference on the second working day of every month to present AIDS statistics and other information relevant to our education and prevention programs. The press conferences are intended to allow us to constructively educate the public at-large as well as the specific communities served by the community media about AIDS.

- U.S. Public Health Services Hospital: Last week, Mayor Feinstein, Senator Pete Wilson and I toured the U.S. Public Health Service Hospital to assess its adequacy for AIDS subacute care, and the extent of the Army's use of the facility. Commissioner Blumlein and Dr. Paul Volberding also attended. Both the Mayor and the Senator were impressed at the facility's hospital-ready state, and both agreed that it would be appropriate for AIDS care. The Mayor emphasized, and the Senator agreed, that the bulk of the funding must come from the federal government.

  I will continue to keep you informed of my efforts in this regard.

- Subacute care: Several months ago, the State issued RFPs to private hospitals to participate in a demonstration project for skilled nursing care for AIDS patients. From San Francisco only St. Mary's Hospital was considering an application; they eventually decided not to apply. Only one hospital in California applied for, and received a grant: Fairmont Hospital in Alameda.

Heald's Foundation has contributed $600,000 for AIDS education and training for medical professionals.

HANDICAPPED ACCESS

At long last, the architectural plans for the handicapped ramp at 101 Grove have been approved by the various bodies involved in landmarks and historic preservation. Rafael Centeno and his staff are to be congratulated for their work in this area. The Department of Public Works is now preparing a contract for construction of the ramp. We anticipate a groundbreaking by the end of this summer.

PERSONNEL

Ed Gazzano, Yvette Stewart and their staffs are to be commended for their work on developing the proposal for a Black Sensitive Waiver which was included in your Commission packet. The proposal will be discussed with the Black Health Coalition, the Black Mental Health Task Force and other groups before final presentation to you and submission to the Civil Service Commission.

BUDGET

As you know we are meeting with Mayor Feinstein and her staff on our FY 1987-88 budget. The Commission is represented by Commissioners Lee, Blumlein and Gray.

S.F. GENERAL HOSPITAL

- Judy Spinella: Judy Spinella, Associate Administrator for Nursing Services, has been selected to participate in an intensive 3-week management program at the Wharton School of the University of Pennsylvania. Ms. Spinella was one of the 41 senior nursing executive selected for this prestigious program.

- Status of Affiliation Agreement: The Civil Service Commission will consider the UC affiliation agreement at its May 4 meeting. Civil Service staff have recommended approval. The agreement comes before the Supervisors' Governmental Operations Committee on May 5. We have been working with the Board's Budget Analyst and the City Attorney's office to address the Supervisors' concerns and to prepare recommendations that we will present at your April 28 meeting.

LAGUNA HONDA HOSPITAL

- Ben Abramovice: Effective June 30, 1987, Mr. Ben Abramovice will be stepping down as Executive Administrator of Laguna Honda Hospital. Mr. Abramovice has served in this post for 5 years and has decided a change is in order. He has seen the hospital through difficult times, provided dedicated service and developed many innovative programs of enduring value.

I have asked our Personnel staff to begin the recruitment process for Mr. Abramovice's replacement.

- Improved Dental Services: Mr. Abramovice and Dr. Mary Anne Johnson have met with administrators from the UCSF Dental School to establish a relationship between the school and Laguna Honda Hospital. They envision increased dental clinic services, on-site training of students, and assignment of interns as appropriate to augment current dental services.

MENTAL HEALTH

- Award selection: Substance Abuse Service's innovative Arlington Hotel - the "sober hotel" program has been selected as a finalist in the Ford Foundation/Harvard University "innovations" award program. Final selection will be made by this summer, after a site visit in June. The award is $100,000.

- Mc Auley Institute Acute Psychiatric Services: We have been advised by St. Mary's Hospital that, effective one month from now, their Mc Auley Neuropsychiatric Institute will be unable to authorize new admissions unless there are more dollars added to the current contract. This applies to all of Mc Auley's psychiatric services, but particularly affects our children's services. St. Mary's has indicated a strong commitment to continue these services, but can only do so with sufficient reimbursement. Dr. True and her staff will work with St. Mary's administration to effect a solution to this problem.

PUBLIC HEALTH

- Commendation: Paul Gibson of the Public Health Division has been instrumental in many of our most innovative AIDS efforts. Ms Stroud informs me that he is one of the primary creative forces behind the "Rap'n" contest and other educational efforts to prevent the spread of AIDS.

- Services at Health Center #1: Because of the increased demand for services to AIDS/ARC patients, staff at Health Center #1 have had to reduce services in other areas. The increased demand is in all aspects of services to AIDS/ARC patients, including screening, outpatient treatment, responses to phone inquiries, and anonymous HIV testing. Staff at the Health Center are evaluating their services to determine which are the best to defer because of the AIDS/ARC service need.

We are taking several steps to address this enormous demand. In June we will expand our anonymous testing program to Health Centers 2 and 5; later on we will provide anonymous tests at community sites in the Tenderloin, Bayview Hunter's Point, and the Mission. We are also working to identify alternate clinic space for Health Center #1 services. Our budget request also includes money for augmented health center staffing for AIDS/ARC services.

MARCH STATISTICS:

AIDS

No. of cases - 123
No. of deaths - 73

Note that the current wait for an antibody test is 9-10 weeks.

S.F. General Hospital:

Total patient days:	13,123
Average daily census	423.32
Total admissions	1,854
Average length of stay	7.21 days
Occupancy of staffed beds	94.07%
Occupancy of licensed beds	72.74%

Laguna Honda Hospital:

Average Occupancy:	1,075/day (96.9% occupied)
Secured Wards:	64/day (94.5% occupied)
Acute Med/Surg:	4/day (29.3% occupied)
Acute Rehab:	4/day (37.0% occupied)

Mental Health:

Acute Adult Beds: 107

Public Health:

Clinic Visits: 9,820

5. **CMHS CONTRACTOR NEGOTIATION PRINCIPLES FOR '87-'88 (Dr. Reiko True)**

A motion was made, seconded, and carried to unanimously pass the principles:

POLICY STATEMENT
CONTRACTOR NEGOTIATION PRINCIPLES FOR FY 1987

The Division of Mental Health management and staff recognize that the salaries paid to contractors for mental health, substance abuse and forensic services is less than those salaries paid to civil service staff performing the same work, and that the contractors have difficulties in recruiting and retaining

staff because of the low salaries paid to clinical staff. The recruitment and retention problems are disruptive to the continuity of care, and often result in fewer units of services and could actually be provided if full staffing were maintained. It is the policy of the Divsion of Mental Health Services to encourage and support adequate funding for community based organizations in order to maintain continuity of service and improve staff morale.

To that regard, the Division shall:

1. Encourage contractors to seek outside funding sources in order to supplement program dollars;

2. Encourage contractors to reduce administrative costs for other operational expenses where possible and apply savings to increase salaries of low paid staff;

3. Approve personnel and operating budgets in the contracts which can be funded within the allocation provided that the level of services actually provided in this fiscal year is maintained;

4. Enter into a memorandum of understanding with who secured alternate funding sources which states that if the outside funding is exhausted in the future, there is no guarantee that the salary level paid to the employees from the outside funding sources will be absorbed by the Division of Mental Health programs.

5. In the event that contractors cannot maintain existing level of services within the department's allocation, the division will request that the contractors provide justification and an impact statement on the effect that a service reduction will have on the program and clients served. Any reduction of service will be subject to review and negotiation between the contractor and the Deputy Director of Mental Health or his/her designee.

6. **STATUS REPORT ON SUB ACUTE FACILITY** (Dr. Reiko True)

Staff involved with this project include Dr. Tom Peters, Nancy Presson, Phyllis Harding and Phil Sowa. The proposed facility at SFGH will be a 125/215-bed construction with costs to be determined. The architectural firm, KMD, will present architectural cost estimates, the economic feasibility and need indicators. May 19th will be the last date to come before the Health Commission for approval before going before the Board of Supervisors.

Jerry Verka, of MHAB and Chair of the Ad-Hoc Committee of the Planning Process, will be facilitating this total community process. Phyllis Harding of SFGH expressed that this is a joint project between SFGH and CMHS.

Commissioner Gray reiterated the importance of the political organizing by an ad-hoc committee, including fund-raising. Commissioners Blumlein, Shek, and Tobriner expressed concern on the financial projections of the project, the costs, and the question of self-sufficiency. Commissioner Blumlein does not want to be in a position on May 19th of having to vote on one alternative. Staff will present 2-3 fiscal alternatives for the plan.

7. **PERSONNEL DEPARTMENT PRESENTATION** (Ed Gazzano)

Personnel Administration, De-Centralized Civil Service Unit and the Equal Opportunity/Affirmative Action Office are the three functional areas of the Personnel Division.

Mr. Gazzano, Personnel Director, introduced his staff. Personnel officers are: at SFGH, Rod Auyang; at Laguna Honda, Marsha Ramirez; at CO, PH, MH, Alice Villagomez. Yvette Stewart and Mary Smith are with the De-Centralized Civil Service Unit. Rafael Centeno is with the Equal Opportunity/Affirmative Action Office.

An oral presentation with a 44-page written report was given to the Health Commission. Included were reports on the present status of the Black-Sensitive Waiver, Affirmative Action goals, upward mobility efforts, statistics, organizational structure, bilingual staffing and proposed new class 2215 - Mid-level Practitioner.

Mr. Gazzano reported that as of December '86, 85% of the Department's employees are permanent, 15% are provisional; and the total number of DPH employees, including as needed employees, is 6,305.

In answer to questions from Commissioners, Rafael Centeno reported that there is an average 30-35 complaints per year of discrimination. 10% of these complaints are substantive.

President Lee inquired as to the rates of disciplinary actions in relation to discrimination. Mr. Centeno is doing an analysis of the statistics on disciplinary actions. President Lee requested a copy of the analysis to the Commission in four to six weeks. Dr. Werdegar has raised the question to managers as to whether more emphasis is placed on discipline to achieve performance as against emphasis on education and more effective communication to achieve performance.

Commissioner Tobriner commented that there should be an aggressive approach to affirmative action.

Commissioner Sanchez commented on the bilingual testing and raised the need for bicultural sensitivity. He would also like to take the Spanish test for bilingual proficiency.

The status of the Mid-level Practitioner is currently in an impasse procedure. The Union has raised legal issues. Details would be available for the Commissioners in Executive Session.

Juan Sarmiento, a Physician's Assistant who went to Stanford and graduated, encouraged the resolving of this impasse. He is unable to find a job as a Physician's Assistant.

8. **PRESENTATION OF A PLAN FOR AMBULANCE DIVERSION PROCEDURES**

Dr. Peters presented a plan for diversion of ambulances when SFGH is temporarily closed to new ambulance admissions. There are several points to note:

- The special procedures relate only to non-critical care patients. Critical care patients will always be diverted according to the regular procedures, i.e., taken to the next closest appropriate facility.

- The special procedures call for an alphabetical roster of receiving hospitals to be used to distribute the patients.

- The special set of procedures are for all calls diverted from SFGH, regardless of the patient's insurance sponsorhip. (Needed secondary transfers to SFGH would be regulated by established guidelines.)

- The draft plan of special diversion procedures has been sent this week to all interested parties and advisory committees for their review.

- Should the Commission subsequently direct the Department to implement these special procedures, staff would suggest a period of thorough evaluation.

Staff believes the plan is workable and implementable. The cost-effectiveness would be determined during a period of evaulation and testing.

Concerns of the Commission were raised:

a. Can goal be accomplished to have the entire private sector carry the burden?

b. Can the Department have any control mechanism on any hospital going on diversion legally?

c. Can the Department obtain statistics on real numbers of MIA (diversion) patients?

d. Do we have manpower to implement this plan?

The West Bay Hospital Council, represented by Lou Giancola, expressed its desire to cooperate with the Department, believes in the public-private partnership, and identified the following problems with the plan:

1. Data are not well-constructed from information with all of the hospitals (i.e., defining an MIA patient).

2. Communications protocol needed.

3. Med-surg diversion category is a concern; asking dispatchers and C-med to keep track of a lot of information

4. Concern that the rotation system is based on an economic problem a hospital has; may reduce response time

The motion was made, seconded and carried requesting the Department staff to present a policy with an evaluation plan.

The Commissioners will take action at the May 19th meeting.

9. **CONSIDERATION OF A RESOLUTION ON GOVERNOR'S DISENGAGEMENT PROPOSAL**

A motion was made, seconded, and carried unanimously to pass the resolution and refer to the Finance Committee of the Board of Supervisors

Whereas, the Disengagement Proposal would transfer 1/4 cent of sales tax to the County based on an as-yet undetermined formula; and

Whereas, the State would transfer to the counties complete responsibility for one or more health programs which are currently State-defined and managed; and

Whereas, the proposal was prompted by State fiscal constraints due to the State appropriations limit ("Gann" limit -- Article 13B of the State Constitution) which does not take into account the changes in the State's economy, the variation in the use and cost of health care due to the AIDS epidemic and other factors, and the costs of uninsured and Medi-Cal patients which are no longer consistent with the conditions that existed at the time Article 13B was instituted; and

Whereas, while the proposal as it is presently constituted would provide a short-term increase in funding to San Francisco County, Sales tax revenues would not be expected to keep pace with the use and costs of the health care programs transferred, resulting in a loss to the County; and

Whereas, while the proposal provides more flexibility for Counties to develop their own health priorities, it also eliminates the State's obligation to ensure adequate health programs throughout all counties; now, therefore be it

RESOLVED, that the Health Commission finds that Article 13B would cause financial difficulties for San Francisco County to provide needed health services to its citizens, and; be it

FURTHER RESOLVED, that the Health Commission continue to assess the effects of the Disengagement Proposal and oppose the currently proposed form because it negatively impacts the County in terms of both its fiscal and health care needs; and recommends that the Board of Supervisors and the Mayor take these concerns into account.

10. **OTHER BUSINESS**

At the April 7th meeting, on the resolution on transfer of funds, the intent of the Commission implementing the resolution is, "with the specific exemption of funds appropriate for professional and medical services that normally require Health Commission review and approval." This exemption would prevent DPH from transferring to and from accounts orginally budgeted for all professional and medical services contracts. Commissioners unanimously agreed to the intent of the resolution.

The Commission went into Executive Session regarding legal issues around the Mid-level Practitioner issue.

Larry Meredith showed a model of the handicap-accessible entryway on Grove Street.

Meeting was adjourned at 5:50 P.M

Respectfully Submitted,

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

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James M. Foster
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Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
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San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

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CALENDAR

SPECIAL HEALTH COMMISSION MEETING

TUESDAY, APRIL 28, 1987

9:00 A.M.

DEPARTMENT OF PUBLIC HEALTH
ROOM 300
101 GROVE STREET
San Francisco

1. RECONSIDERATION OF U.C. AFFILIATION AGREEMENT
   (This will be the only agenda item considered.)

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, MAY 5,1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 2:00 P.M. ON MAY 5, 1987. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

***AFTER THE BUDGET COMMMITTEE MEETING, THE COMMISSION WILL ADJOURN AND RECONVENE AT SOUTHEAST COMMUNITY COLLEGE.

****

SPECIAL COMMUNITY HEARING ON ACCESS TO AMBULATORY CARE
May 5, 1987
Southeast Community College, Community Room
4:00 P.M.
1800 Oakdale Avenue

****

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 CPHS - Disease Control - STD Control - Request to apply for a grant of $327,161 for the period of 10/1/87 through 9/30/88 from the Center for Disease Control for sexually transmitted disease prevention services.

3.2 CMHS - BOAS - Renewal contract with Poolman, Shih & Platton, Inc. in the amount of $153,300 to provide mental health MIS and billing system services for the period of 7/1/87 to 6/30/88.

3.3 CMHS - Substance Abuse Services - Request to apply for a grant of $600,000 for the period of 7/1/87 through 6/30/89 from the Federal Alcohol, Drug Abuse and Mental Health Administration for services to youth at high risk of substance abuse.

3.4 CPHS - Family Health - Request to apply for, accept and expend a grant of $96,957 for the period of 7/1/87 through 6/30/88 from the California Department of Health Services for the continuation of Family Planning Education Services.

3.5 Request to apply for, accept and expend a grant in the amount of $190,000 from the California State Department of Health Services to provide for the continuation of the Refugee Preventive Health Services Program for the period of 7/1/87 through 6/30/88.

3.6 Consideration of funding levels for CAB's.

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HEALTH COMMISSION

May 5, 1987

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CALENDAR

HEALTH COMMISSION MEETING
Tuesday, May 19, 1987
2:00 P.M.
101 Grove Street, Room 300

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES OF SPECIAL MEETING OF APRIL 21st AND PUBLIC HEARING OF MAY 5, 1987.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE

3.1 CMHS - A resolution authorizing the Department of Public Health to contract for janitorial services in accordance with Section 8.300.1 of the Charter, Prop. J., in the amount of $17,280.

3.2 CMHS - A resolution approving the San Francisco City and County Short-Doyle Plan for Mental Health Services in Fiscal Year 1987-88, Part A.

3.3 CMHS (Child & Family) A renewal contract with La Cheim Residential Treatment Centers in the amount of $16,589 to provide children's 24-Hour residential treatments services for the period 7/1/87 through 6/30/88.

3.4 CMHS (Child & Family) A renewal contract with Regents of UC Center on Deafness in the amount of $444,616 to provide outpatient and outreach services to deaf individuals and their families for the period 7/1/87 through 6/30/88.

3.5 CMHS (BOAS) A renewal contract with Regents of U.C. Dept. of Psychiatry at San Francsico General Hospital, in the amount of $604,181 to provide outpatient case management and outreach services for the period of 7/1/87 through 6/30/88.

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3.6 **CMHS (Child, Adolescent and Family Services)** A renewal contract with Arriba Juntos in the amount of $328,655 to provide therapeutic adolescent day treatment services for the period 7/1/87 through 6/30/88.

3.7 **CMHS (Geriatric)** A renewal contract with Canon Kip Community House in the amount of $106,278 to provide community client services for the period of 7/1/87 through 6/30/88.

3.8 **CMHS (Child and Family)** A contract modification with St. Mary's Hospital and Medical Center in the amount of $150,000 increasing the number of clients served by 15 and adding 366 units of service for the period of 2/1/87 to 6/30/87.

3.9 **CMHS (Geriatrics, Adult Acute)** A contract modification with Crestwood Hospitals, Inc. in the amount of $300,000 to increase 24-Hour and partial day subacute locked skilled nursing services for the period 2/1/87 through 6/30/87.

3.10 **CMHS (Geriatrics, Adult Acute)** A renewal contract with The County of San Mateo in the amount of $164,810 to provide 24-Hour Skilled Nursing Facility and Partial Day Care Services for the period 7/1/86 through 6/30/87.

3.11 **CMHS (Adult Community)** A renewal contract with Swords to Plowshares in the amount of $142,697 to provide outreach and continuing care services to homeless Vietnam-era veterans for the period of 7/1/87 through 6/30/88.

3.12 **CMHS (Child, Adolescent & Family Services)** A renewal contract with Oakes Children's Center, Inc. in the amount of $106,793 to provide psychiatric partial day care services for the period of 7/1/87 through 6/30/88.

3.13 **CMHS (Adult Community)** A renewal contract with Central City Hospitality House, Inc., in the amount of $510,000 to provide outreach services via a self-help drop in center for the period period of 7/1/87 through 6/30/88.

3.14 **CMHS (Child, Adolescent & Family Services)** A renewal contract with Audrey L. Smith Developmental Center, Inc., in the amount of $82,577 to provide partial day services for the period of 7/1/87 through 6/30/88.

3.15 **CMHS (Adult Community)** A renewal contract with Bayview/Hunter's Point Foundation for Community Improvement, Inc. in the amount of $2,840.485, to provide mental health outpatient day treatment, outreach and case management services for the period of 7/1/87 through 6/30/88.

3.16 **CMHS (Geriatrics)** A renewal contract with North of Market Senior Services in the amount of $26,559 to provide community outreach services for the period of 7/1/87 through 6/30/88.

3.17 **CMHS (Central Office)** A renewal contract with International Institute, in the amount of $77,786 to provide preventive health services for the period of 7/1/87 through 6/30/88.

3.18 **Central Administration Planning** - A request to apply for a grant in the amount of $300,000 from the State Department of Health Services for the period of September 1, 1987 through August 31, 1988, to fund various capital improvement projects under Cycle IV of AB 3245.

3.19 **Central Administration Planning** - A request to apply for a grant in the amount of $1,770,665 from the State Department of Health Services for the period of August 1, 1987 to July 31, 1988 to fund various capital improvement projects under AB 830.

3.20 **Central Administration Planning** - A request to accept and expend a grant of $502,829 from the State Department of Health Services for the period of July 1, 1987, through June 30, 1988, for the continuation of the AIDS Home Support Project.

SUPPLEMENTAL REQUESTS

1. **Central Office (Public Health, EMS, AIDS, Substance Abuse)** Consider a Request for Supplemental Appropriation in the amount of $827,038 to fund: an AIDS contract with Garden Sullivan Hospital; EMS contract to continue private ambulance backup services; EMS data entry services and forms in support of the MIS: EMS development of DPH Disaster Plan; and, the correction of salary and mandatory fringe benefit accounts in various divisions of Department 83 (which includes CSAS and Forensics in 1987-87).The source of funds will be unspent appropriations in salary and mandatory fringe benefit accounts.

2. **CMHS** -Consider a Request for Supplemental Appropriation in the amount of $1,266,591 to fund the County's matching requirement for Napa State Hospital utilization and to increase MIA and Short-Doyle revenues to reflect actual budgeted amounts. The source of funds will be unspent appropriations in salary and mandatory fringe benefit accounts as well as funds reserved in the General Fund expressly for this purpose.

3. **San Francisco General Hospital** Consider a Request for Supplemental Appropriation in the amount of $541,700 which will enable the hospital to develop a Magnetic Resonance Imaging (MRI) capacity. The source of funds to support this request will be from Medicare, Medi-Cal, insurance and other collections based on MRI patient charges. This Supplemental Request will not be implemented until 1987-88 fiscal year..

4. DIRECTOR'S REPORT Dr. David Werdegar

5. TASK FORCE ON JUVENILE DEPENDENCY (for information only)
(Judge Daniel Weinstein)

6. PRESENTATION TO THE STOP AIDS PROJECT (Commissioner Jim Foster)

7. DEPARTMENT'S REPORT AND PUBLIC COMMENT ON PLAN FOR A MENTAL HEALTH FACILITY AT SAN FRANCISCO GENERAL HOSPITAL and PUBLIC COMMENT

8. BARKING DOGS ORDINANCE

9. OTHER BUSINESS

SAN FRANCISCO
HEALTH COMMISSION

May 19, 1987

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CALENDAR

SPECIAL HEALTH COMMISSION MEETING
Tuesday, May 26, 1987
3:30 P.M.
101 Grove Street, Room 300

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 2:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. **ROLL CALL**

2. **CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)**

2.1 **CMHS (Adult Community)** A renewal contract with Instituto Familiar de la Raza, Inc., in the amount of $233,485 to provide outpatient, case management and community outreach services for the period of 7/1/87 through 6/30/88.

2.2 **CMHS (Child and Family)** A renewal contract with Mr. Zion Hospital, in the amount of $56,711 to provide outpatient services to children for the period of 7/1/87 through 6/30/88.

2.3 **CMHS (Adult Community Client Services)** A renewal contract with the Episcopal Sanctuary, in the amount of $143,000 to provide community outreach services to the disenfranchised homeless of San Francisco for the period of 7/1/87 through 6/30/88.

2.4 **Pacific Presbyterian Medical Center, Garden Sullivan Hospital,** in the amount of $523,391 for a total of $1,094,811 to provide community outreach services to the disenfranchised homeless of San Francisco for the period of 7/1/87 through 6/30/88.

2.5 **Central Office - AIDS Office** A contract with the Regents of the University of California, AIDS Health Project in the amount of $22,417 to provide development and support of a group of volunteer therapists willing to provide consultation/therapy for those under AIDS-related stress and psychiatric consultations about and evaluations of neurologically impaired AIDS/ARC patients for the period of April 1, 1987 through September 30, 1987.

2 6 **Central Office - CPHS** A contract modification with Youth Projects, Inc., in the amount of $15,000 to increase primary care units of service for the period 4/1/87 through 6/30/87.

2.7 **Central Office - CPHS** A contract with Bayview Hunter's Point Multi-Purpose Senior Center in the amount of $21,959 to fund personnel to augment therapeutic recreation and exercise functions of the Center for the period 5/1/87 to 10/31/87.

2.8 **Central Office - AIDS Office** A contract with Asian American Residential Recovery Services in the amount of $14,000 to initiate an assessment of AIDS needs in the Asian communities for the period of 4/1/87 to 6/30/87.

2.9 **Central Office - AIDS Office** A contract with Multi-Cultural Prevention Resource Center in the amount of $30,000 to develop and produce an AIDS education video targeting San Francisco's Black communities for the period of 4/1/87 through 6/30/87.

2.10 **Central Office - AIDS Office** A contract with El Instituto De La Raza, Inc., in the amount of $15,000 to produce a Spanish language AIDS video targeting San Francisco's Latino community whose primary or only language is Spanish for the period of 4/1/87 through 6/30/87.

2.11 **Central Office - AIDS Office** A contract with Westside Community Mental Health Center in the amount of $5,000 to provide printed AIDS educational material targeting the Black community for the period 4/1/87 through 6/30/87.

2.12 **CMHS (Child, Adolescent and Family Services)** A renewal contract with Parent-Infant Neighborhood Center in the amount of $98,805 to provide partial day services for the period 7/1/87 through 6/30/88.

2.13 **CMHS (Adult Acute)** A renewal contract with Patient Rights Advocacy Services, in the amount of $158,826 to provide community outreach services for the period of 7/1/87 through 6/30/88.

2.14 **CMHS (Adult Acute)** A renewal contract with Richmond Area Multi Services, Inc., in the amount of $835,159 to provide multilingual mental health services for the period of 7/1/87 through 6/30/88.

2.15 **CMHS (Child, Adolescent & Family Services)** A renewal contract with Edgewood Children's Center, in the amount of $169,590 to provide psychiatric day care and primary prevention services for the period of 7/1/87 through 6/30/88.

2.16 **CMHS (Child, Adolescent & Family Services)** A renewal contract with Chinese Newcomers Service Center, in the amount of $30,708 to provide mental health outpatient, partial day and outreach services for the period of 7/1/87 through 6/30/88.

2.17 CMHS (Adult Community) A renewal contract with Westside Community Mental Health Center, in the amount of $834,684 to provide mental health outpatient, partial day and outreach services for the period of 7/1/87 through 6/30/88.

2.18 CMHS (Adult Community) A renewal contract with Volunteer Center of San Francisco, in the amount of $22,295 to provide community outreach services for the period of 7/1/87 through 6/30/88

2.19 CMHS (Geriatrics) A renewal contract with Support Services for Elders, in the amount of $70,363 to provide continuing care case management to seniors for the period of 7/1/87 through 6/30/88.

2.20 CMHS (Child, Adolescent & Family Services) A renewal contract with San Francisco Suicide Prevention, in the amount of $109,668 to provide community client services for the period of 7/1/87 through 6/30/88.

2.21 CMHS (Child, Adolescent & Family Services) A renewal contract with Catholic Social Services of San Francsico, in the amount of $243,851 to provide community mental health outreach and outpatient services for the period of 7/1/87 through 6/30/88.

2.22 CMHS (Child, and Family) Authorization to contract with Children's Day Treatment Services in accordance with the provisions of Charter Section 8.300-1 (Proposition J).

2.23 CMHS (Substance Abuse/AIDS Office) A request to apply for a grant in the amount of $563,150 (Requested amount for one year only) from the Federal Health Resources and Services Administration for the period of May 1, 1988 through April 30, 1993 to provide research, evaluation and treatment services for HIV infected substance abusers.

2.24 CMHS (BOAS) A renewal contract with District I Community Advisory Board, Inc. (dba Mission/Bayview CAB) in the amount of $23,174 to provide mental health promotion services for the period of 7/1/87 through 6/30/88.

2.25 CMHS (BOAS) A renewal contract with District IV Community Advisory Board, Inc. (dba Northeast Community Advisory Board) in the amount of $23,174 to provide mental health promotion services for the period of 7/1/87 through 6/30/88.

2.26 CMHS ((BOAS) A renewal contract with District V Community Advisory Board, Inc (dba Coastline Community Advisory board) in the amount of $23,174 to provide mental health promotion services for the period 7/1/87 through 6/30/88.

2.27 CMHS (BOAS) A renewal contract with the San Francisco Mental Health Education Advisory Board in the amount of $70,384 to provide mental health promotion for the mental health promotion for the period 7/1/87 through 6/30/88.

3. CONSIDERATION OF THE PLAN FOR A MENTAL HEALTH FACILITY AT SAN FRANCISCO GENERAL HOSPITAL.

HEALTH COMMISSION
ROOM 311 - 101 GROVE STREET
SAN FRANCISCO, CALIFORNIA 94102

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COMMISSIONER

SF H20 #2 5/26/87

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Monique J. Zmuda
SECRETARY

TEL (415) 558-3348

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, May 26, 1987
3:30 p.m.
101 Grove Street
San Francisco, California

The special meeting of the Health Commission was called to order on Tuesday, May 26, 1987 at 3:30 p.m. by Vice President Naomi Gray

1. **ROLL CALL**

Present: Commissioner Naomi Gray, Vice President
Commissioner John Blumlein
Commissioner Richard Sanchez, M.D.
Commissioner Y. Clement Shek, D.D.S.
Commissioner James Foster
Commissioner Rosabelle Tobriner

Absent: Commissioner Philip Lee

2. **CONSENT CALENDAR OF THE BUDGET COMMITTEE** (Commissioner John Blumlein)

2.1 **CMHS (Adult Community)** A renewal contract with Instituto Familiar de la Raza, Inc., in the amount of $233,485 to provide outpatient, case management and community outreach services for the period of 7/1/87 through 6/30/88.

2.2 **CMHS (Child and Family)** A renewal contract with Mr. Zion Hospital, in the amount of $56,711 to provide outpatient services to children for the period of 7/1/87 through 6/30/88.

Commissioner Blumlein requested information on the summary form to include how many years contract is a renewal. Audit report is required after the end of a fiscal year.

2.3 **CMHS (Adult Community Client Services)** A renewal contract with the Episcopal Sanctuary, in the amount of $143,000 to provide community outreach services to the disenfranchised homeless of San Francisco for the period of 7/1/87 through 6/30/88.

Board of Directors is not reflective of the client population. A letter will be sent to the Board.

2.4 **Pacific Presbyterian Medical Center, Garden Sullivan Hospital,** in the amount of $523,391 for a total of $1,094,811 to provide community outreach services to the disenfranchised homeless of San Francisco for the period of 7/1/87 through 6/30/88.

2.5 **Central Office - AIDS Office** A contract with the Regents of the University of California, AIDS Health Project in the amount of $22,417 to provide development and support of a group of volunteer therapists willing to provide consultation/therapy for those under AIDS-related stress and psychiatric consultations about and evaluations of neurologically impaired AIDS/ARC patients for the period of April 1, 1987 through September 30, 1987.

2 6 **Central Office - CPHS** A contract modification with Youth Projects, Inc., in the amount of $15,000 to increase primary care units of service for the period 4/1/87 through 6/30/87.

2.7 **Central Office - CPHS** A contract with Bayview Hunter's Point Multi-Purpose Senior Center in the amount of $21,959 to fund personnel to augment therapeutic recreation and exercise functions of the Center for the period 5/1/87 to 10/31/87.

2.8 **Central Office - AIDS Office** A contract with Asian American Residential Recovery Services in the amount of $14,000 to initiate an assessment of AIDS needs in the Asian communities for the period of 4/1/87 to 6/30/87.

This funding will help gain access to the Asian community towards a needs assessment.

2.9 **Central Office - AIDS Office** A contract with Multi-Cultural Prevention Resource Center in the amount of $30,000 to develop and produce an AIDS education video targeting San Francisco's Black communities for the period of 4/1/87 through 6/30/87.

2.10 **Central Office - AIDS Office** A contract with El Instituto De La Raza, Inc., in the amount of $15,000 to produce a Spanish language AIDS video targeting San Francisco's Latino community whose primary or only language is Spanish for the period of 4/1/87 through 6/30/87.

2.11 **Central Office - AIDS Office** A contract with Westside Community Mental Health Center in the amount of $5,000 to provide printed AIDS educational material targeting the Black community for the period 4/1/87 through 6/30/87.

2.12 **CMHS (Child, Adolescent and Family Services)** A renewal contract with Parent-Infant Neighborhood Center in the amount of $98,805 to provide partial day services for the period 7/1/87 through 6/30/88.

Commissioner Gray requested staff to look at the need for this service and to review this program for its amount of funding.

2.13 **CMHS (Adult Acute)** A renewal contract with Patient Rights Advocacy Services, in the amount of $158,826 to provide community outreach services for the period of 7/1/87 through 6/30/88.

2.14 **CMHS (Adult Acute)** A renewal contract with Richmond Area Multi Services, Inc., in the amount of $835,159 to provide multilingual mental health services for the period of 7/1/87 through 6/30/88.

Subject to receiving audit from RAMS. (Note: Since this meeting, the RAMS audit was received by CMHS.) Commissioners requested that documents coming to the Commission (i.e. audits) be current.

2.15 **CMHS (Child, Adolescent & Family Services)** A renewal contract with Edgewood Children's Center, in the amount of $169,590 to provide psychiatric day care and primary prevention services for the period of 7/1/87 through 6/30/88.

Edgewood sent a letter on their efforts to change its composition of the Board.

2.16 **CMHS (Child, Adolescent & Family Services)** A renewal contract with Chinese Newcomers Service Center, in the amount of $30,708 to provide mental health outpatient, partial day and outreach services for the period of 7/1/87 through 6/30/88.

2.17 **CMHS (Adult Community)** A renewal contract with Westside Community Mental Health Center, in the amount of $834,684 to provide mental health outpatient, partial day and outreach services for the period of 7/1/87 through 6/30/88.

2.18 **CMHS (Adult Community)** A renewal contract with Volunteer Center of San Francisco, in the amount of $22,295 to provide community outreach services for the period of 7/1/87 through 6/30/88

2.19 **CMHS (Geriatrics)** A renewal contract with Support Services for Elders, in the amount of $70,363 to provide continuing care case management to seniors for the period of 7/1/87 through 6/30/88.

2.20 **CMHS (Child, Adolescent & Family Services)** A renewal contract with San Francisco Suicide Prevention, in the amount of $109,668 to provide community client services for the period of 7/1/87 through 6/30/88.

Their language capabilities include nine languages with conference calls.

2.21 CMHS (Child, Adolescent & Family Services) A renewal contract with Catholic Social Services of San Francsico, in the amount of $243,851 to provide community mental health outreach and outpatient services for the period of 7/1/87 through 6/30/88.

2.22 CMHS (Child, and Family) Authorization to contract with Children's Day Treatment Services in accordance with the provisions of Charter Section 8.300-1 (Proposition J).

Letter will be sent to Board of Directors on its lack of minorities.

2.23 CMHS (Substance Abuse/AIDS Office) A request to apply for a grant in the amount of $563,150 (Requested amount for one year only) from the Federal Health Resources and Services Administration for the period of May 1, 1988 through April 30, 1993 to provide research, evaluation and treatment services for HIV infected substance abusers.

With revised figures as follows: Budget for the 1st year: $484,714.00 National Institute of Drug Abuse; total 5-year funding of $2,816,783.

2.24 CMHS (BOAS) A renewal contract with District I Community Advisory Board, Inc. (dba Mission/Bayview CAB) in the amount of $23,174 to provide mental health promotion services for the period of 7/1/87 through 6/30/88.

2.25 CMHS (BOAS) A renewal contract with District IV Community Advisory Board, Inc. (dba Northeast Community Advisory Board) in the amount of $23,174 to provide mental health promotion services for the period of 7/1/87 through 6/30/88.

2.26 CMHS ((BOAS) A renewal contract with District V Community Advisory Board, Inc (dba Coastline Community Advisory board) in the amount of $23,174 to provide mental health promotion services for the period 7/1/87 through 6/30/88.

2.27 CMHS (BOAS) A renewal contract with the San Francisco Mental Health Education Advisory Board in the amount of $70,384 to provide mental health promotion for the mental health promotion for the period 7/1/87 through 6/30/88.

ACTION TAKEN

2.4 to 2.7 approved with stipulation that staff will come back in 45 days with a plan, including coverage for the Forensics CAB.

3. CONSIDERATION OF THE PLAN FOR A MENTAL HEALTH FACILITY AT SFGH

Commissioner Tobriner commented that the City, in concert with the Health Department, should take responsibility for the passage of the bond issue.

Commissioner Foster requested educational information on the consequences if the bond issue is not passed.

ACTION TAKEN: **The motion was made, seconded and carried to unanimously approve the following resolution:**

RESOLUTION #094-97

RESOLUTION FOR A NEW MENTAL HEALTH SKILLED NURSING CENTER

WHEREAS, in San Francisco, there is a need for a Mental Health Skilled Nursing Center for those persons who are in need of three to six months of treatment in a 24-hour secure setting with a goal of rehabilitation and return to the community; and

WHEREAS, San Francisco citizens interested in mental health have been discussing the need for a local skilled nursing center for many years; and

WHEREAS, a Mental Health Skilled Nursing Center would provide a more effective treatment program because it would specialize in mental health care, would be more responsive to the needs of the San Francisco community and would hire and provide appropriate linguistic, ethnic, and cultural supports to patients from the diverse groups in the community; and

WHEREAS, a local Mental Health Skilled Nursing Center would avoid separation of clients from their families, friends and community support networks and would encourage coordinated transition reentering the community,

BE IT RESOLVED that the San Francisco Health Commission adopt the proposed plan for a Mental Health Skilled Nursing Center to be built adjacent to San Francisco General Hospital, and

BE IT FURTHER RESOLVED that after having reviewed financing alternatives with City officials, the Commission support general obligation bonds to be placed on the November 1987 ballot, and recommend that the Mayor and the Board of Supervisors adopt this plan for a Mental Health Skilled Nursing Center.

Respectfully submitted,

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

HEALTH COMMISSION
Department of Public Health
101 Grove Street
San Francisco, CA 94102

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[AGENDA]

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
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MAY 18 1987

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CALENDAR

HEALTH COMMISSION MEETING
Tuesday, June 2, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:15 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. **ROLL CALL**

2. **APPROVAL OF MINUTES OF MEETING OF MAY 19, 1987.**

3. **CONSENT CALENDAR OF THE BUDGET COMMITTEE**

3.1 **CSAS** Request to accept and expend an augmentation to a grant from the State of California, Department of Education and Alcohol and Drug Programs in the amount of $13,780 for drug abuse prevention services for the period of 11/1/86 through 12/31/86.

3.2 **CSAS** A companion measure to the grant request above - to modify the contract with the Center for Human Development, Inc., in the amount of $13,780 to extend the contract period two months and proportionately increase units of service for drug abuse prevention, information and education for the period of 11/1/86 through 12/31/86.

3.3 **CPHS (Family Health)** A request to accept and expend a grant in the amount of $1,898,187 from the State Department of Health Services for perinatal services for the period July 1, 1987 through June 30, 1988.

3.4 **CPHS (Family Health)** A Companion Item to the grant request for perinatal services - a Renewal contract with International Institute in the amount of $29,677 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.

3.5 **CPHS (Family Health)** A Companion Item to the grant request for perinatal services - a renewal contract with Ella Hill Hutch Community Center in the amount of $127,400 to provide case management services for teen fathers for the period July 1, 987 through June 30, 1988.

3.6 **CPHS (Family Health)** A Companion Item to the grant request for perinatal services - a renewal contract with Urban Indian Health Board in the amount of $38,250 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.

3.7 **CPHS (Family Health)** A Companion Item to the grant request for perinatal services - a renewal contract with Northeast Medical Services in the amount of $57,120 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.

3.8 **CPHS (Family Health)** A Companion Item to the grant request for perinatal services - a renewal contract with Mt. Zion Hospital in the amount of $236,204 to provide perinatal and case management services for the period of July 1, 1987 through June 30, 1988.

3.9 **CPHS (Family Health)** A Companion Item to the grant request for perinatal services - a renewal contract with Mission Neighborhood Health Center in the amount of $142,330 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.

3.10 **CPHS (Family Health)** A Companion Item to the grant request for perinatal services - a renewal contract with Family Service Agency in the amount of $458,747 to provide case management services for the period of July 1, 1987 through June 30, 1988.

3.11 **CPHS (Family Health)** A Companion Item to the grant request for perinatal services - a renewal contract with Regents of the University of California in the amount of $279,840 to provide perinatal services and data management services for the Perinatal Forum providers for the period of July 1, 1987 through June 30, 1988.

3.12 **Central Office - AIDS Office - Medical Research** A request to provide through a Term Purchase Agreement with the U.C.S.F. staffed Neuro-AIDS Clinic at San Francisco General Hospital professional services in the amount of $10,000 to AIDS Research Project study participants for the period of 7/1/87 through 10/31/87.

3.13 **SFGH - MIS** A modification to the SMS contract in the amount of $100,000 to acquire expert consulting services to assist in the Core Information System for the period of 7/1/87 through 6/30/88.

3.14 **CMHS (Adult Acute & Geriatric)** A renewal contract with Progress Foundation in the amount of $2,855,800 to provide 24-Hour Residential, Partial Day, Continuing Care and Outpatient Services for the period of 7/1/87 through 6/30/88.

3.15 **CMHS (Adult Acute)** A renewal contract with Conard House, Inc. in the amount of $604,671 to provide residential services for the period of 7/1/87 through 6/30/88.

3.16 **CMHS (Geriatric)** A renewal contract with Pacific Presbyterian Medical Center in the amount of $51,000 to provide inpatient services to Geriatric clients for the period of 7/1/87 through 6/30/88.

3.17 **CPHS (Senior Health Services)** A renewal contract with Suicide Prevention/Friendship Line in the amount of $30,288 to provide telephone information and referral, crisis intervention and follow up for the period of 7/1/87 through 6/30/88.

3.18 **CMHS** A continuing resolution pertaining to FY 1987-88 renewal contracts, authorizing CMHS to extend the terms of the listed contractors on a month-to-month basis through October 31, 1987:

Alpha Omega, Inc
Baker Places
Bayview Hunter's Point Foundation for Community Improvement
Central City Hospitality
Community Advisory Board, District V and Mental Health Services, dba, Coastline Community Advisory Board
Community Crisis Services of San Francisco
Crestwood Hospitals, Inc.
District I, Community Advisory Board
District IV, Citizens Advisory Board
Efficient Medical Transportation
Family Service Agency
Mental Health Management, Inc.
MSC Psychiatric Services Corporation
Northern California Ambulatory Health Services, Children's Hospital of San Francisco
Pacific Mental Health Services
Ramsell Corporation
St. Francis Memorial Hospital
St. Mary's Hospital and Medical Center
San Francisco Mental Health Education Funds, Inc.
Telecare Corporation
The County of San Mateo

3.19 Request to apply for, accept and expend a grant in the amount of $729,944 from the State Department of Health Services for continuation of anonymous AIDS testing and counseling for the period of July 1, 1987 through June 30, 1988.

3.20 Request to accept and expend a grant in the amount of $87,437 from the State Department of Health Services for Special Needs and Priorities (SNAP funded services for the period of July 1, 1987 through June 30, 1988.)

3.21 Request to apply for the 1987-88 allocation of funds from the State's County Health Services fund to continue health services for medically indigent adults (MIA's) in the estimated amount of $28,607,881.

3.22 Request to accept and expend a new grant in the amount of $11,082 from the State Department of Mental Health for primary prevention in the schools for the period of July 1, 1987 through June 30, 1988.

3.23 **Central Office - Fiscal** A renewal contract with Marshall & Stevens, Inc. in the amount of $11,500 to provide updated assets valuation services at SFGH and LHH for the period of 6/8/87 through 7/24/87.

4. **DIRECTOR'S REPORT** Dr. Werdegar

5. **PRESENTATION OF FORENSICS UNIT**

6. **CONTINUATION OF THE BARKING DOG ORDINANCE**

7. **CONSIDERATION OF A RESOLUTION REGARDING HIV TESTING**

8. **CONSIDERATION OF A PROPOSED CHARTER AMENDMENT REGARDING TEMPORARY NURSES**

9. **'87-'88 BUDGET REVIEW (Dr. Larry Meredith)**

10. **OTHER BUSINESS**

SAN FRANCISCO
HEALTH COMMISSION

June 2, 1987

The Minutes for this meeting are missing.

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SAN FRANCISCO
HEALTH COMMISSION

June 16, 1987

The Agenda for this meeting is missing.

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MINUTES
HEALTH COMMISSION MEETING
Tuesday, June 16, 1987
3:00 p.m.
Room 300, 101 Grove Street
San Francisco, California 94102

The regular meeting of the Health Commission was called to order on Tuesday, June 16, 1987 at 3:01 p.m. by Vice President Naomi Gray.

1. ROLL CALL

Present: Commissioner John Blumlein
Commissioner Naomi Gray
Commissioner Richard Sanchez, M.D.
Commissioner Y. Clement Shek, D.D.S.
Commissioner Rosabelle Tobriner

Absent: Commissioner Philip Lee, President
Commissioner James Foster

2. APPROVAL OF MINUTES: Special Meeting of May 26 and regular meeting of June 2, 1987.

ACTION TAKEN: The motion was made, seconded and carried to approve the minutes of May 26 with a correction on page four to read:

ACTION TAKEN: 2.24 to 2.27 approved...

Commissioner Gray asked for clarification on the participation of Health Department staff in the campaign for the bond issue on the mental heatlh skilled nursing facility. Deputy City Attorney Ted Lakey reiterated that department staff can provide information on the mental health skilled nursing facility but cannot use staff time for campaign purposes.

ACTION TAKEN: The motion was made, seconded and carried to approve the minutes of the meeting of June 2nd, 1987.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner John Blumlein)

Present: Commissioners Blumlein, Gray, Sanchez, Shek

Representatives from the State MCH program, Richard Rodriguez and Cynthia Jackson, were present to respond to questions. The '88-'89 RFP process for Perinatal Service monies will be opened up for competition. MCH will accept applications from anyone. The State will not limit the competition to the Perinatal Forum. The question of whether the Perinatal Forum will continue is a local issue. San Francisco is unique because of the coordination and cooperation that exist in the Perinatal Forum.

Commissioner Blumlein stated that at the early July meeting, a discussion in some forum will take place on the flow of funds from the California Family Planning Council through DPH and directly to community organizations.

On the subject of Perinatal Services, Flo Stroud stated that in response to a crisis situation of a waiting list of 69 persons at Health Center #4, the following is being done:

1. Increase the number of patients who can be screened for eligibility at SFGH (This must be done before patients are a part of system for labor and delivery)
2. Refer patients from HC #4 to clinic at SFGH (as space is available) and at HC #3 (as space is available).
3. Set up an additional weekly clinic at HC #4.
4. Continue discussions with NEMS toward the end that they will provide care to some HC #4 clients.

3.1 CPHS (Family Health) A renewal contract with International Institute in the amount of $29,677 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.

3.2 CPHS (Family Health) A Renewal contract with Ella Hill Hutch Community Center in the amount of $127,400 to provide case management services for teen fathers for the period July 1, 1987 through June 30, 1988.

3.3 CPHS (Family Health) A Companion Item to the grant request for perinatal services - a renewal contract with Urban Indian Health Board in the amount of $38,250 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.

3.4 **CPHS (Family Health)** A Renewal contract with Northeast Medical Services in the amount of $57,120 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.

3.5 **CPHS (Family Health)** A Renewal contract with Mt. Zion Hospital in the amount of $236,204 to provide perinatal and case management services for the period of July 1, 1987 through June 30, 1988.

3.6 **CPHS (Family Health)** A Renewal contract with Mission Neighborhood Health Center in the amount of $142,330 to provide pernital services for the period of July 1, 1987 through June 30, 1988.

3.7 **CPHS (Family Health)** A Renewal contract with Family Service Agency in the amount of $458,747 to provide case management services for the period of July 1, 1987 through June 30, 1988.

3.8 **CPHS (Family Health)** A Renewal contract with Regents of the University of California in the amount of $279,840 to provide perinatal services and data management services for the Perinatal Forum providers for the period of July 1, 1987 through June 30, 1988.

3.9 **CPHS (Family Health)** A Renewal contract with St. Luke's Neighborhood Health Center in the amount of $53,232 to provide perinatal services for the period of July 1, 1987 through June 30, 1988.

3.10 **CSAS** A contract modification with the University of California San Francisco to extend the term of the contract four months for the period of 4/1/87 through 6/30/87 and adding $8,371 to maintain the provision of methadone maintenance services to pesons at risk for transmitting or acquiring human immuno-deficiency virus (HIV).

3.11 **CPHS (Family Health)** A contract modification with the Regents of the University of California in the amount of $19,440 to increase well baby and data management services to authorized levels.

3.12 **CPHS (Family Health)** A request to modify a contract with International Institute in the amount of $2,510 to increase Perinatal Services to refugee women as originally provided for in the Perinatal Grant for the period of May 1, 1987 through June 30, 1987.

3.13 **CSAS** A contract modification with the National Council on Alcoholism - Bay Area in the amount of $20,000 to provide new alcohol information, education and prevention services to youth in schools. This is a companion measure to modification to a contract with Westside Community Mental Health Center.

Commissioner Blumlein requested a letter to be written to the Board of Directors on its lack of minority representation.

3.14 CSAS A contract modification with Westside Community Mental Health Center, Inc. to reduce the contract in the amount of $20,000 and transferring alcohol prevention services to National Council on Alcoholism-Bay Area. This is a companion measure to modification to a contract with National Council on Alcoholism-Bay Area, above.

3.15 CMHS (CE&I) Request to accept and expend a continuation grant of $20,600 from the State Department of Mental Health for primary prevention in the schools for the period of July 1, 1987 through June 30, 1988.

3.16 CMHS (CE&I) Request to apply for, accept and expend a continuation grant in the amount of $281,675 from the State Department of Mental Health for mental health consultation and education services for the period of July 1, 1987 through June 30, 1988.

3.17 SFGH (Nursing Administration) A contract modification with Remedy Home Health Care in the amount of $2,000 extending the contract term an additional three months from June 30 to September 30, 1987 for nursing registry services.

Commissioner Gray inquired whether Remedy is the group from Southern California.

3.18 SFGH (Nursing Administration) A contract modification with Nurse Providers in the amount of $2,000 extending the contract term an additional three months from June 30 to September 30, 1987 for nursing registry services.

3.19 SFGH (Nursing Administration) A contract modification with Stat Nursing Services, Inc. in the amount of $2,000 extending the contract term an additional three months from June 30 to September 30, 1987 for nursing registry services.

3.20 SFGH (Nursing Administration) A contract modification with medical Personnel Pool in the amount of $2,000 extending the contract term an additional three months from June 30 to September 30, 1987 for nursing registry services.

3.21 SFGH Nursing Administration) A contract modification with Allied Nursing Services in the amount of $2,000 extending the contract term an additional three months from June 30 to September 30, 1987 for nursing registry services.

3.22 CPHS (Family Health) A contract modification with Ramsell Corporation in the amount of $7,500 to provide medication repackaging services for the period of July 1, 1987 to August 31, 1987.

3.23 CPHS (Family Health) A contract modification with Norma Jacak, M.D., in the amount of $5,800 to provide Cytology Services for the period of July 1, 1987 through August 31, 1987.

3.24 **CPHS (MIA Program)** A contract modification with Mission Neighborhood Health Center in the amount of $1,810 for the period of April 1, 1987 through June 30, 1987 to provide 92 additional units of primary health care to indigent residents of the Mission District.

3.25 **FORENSICS** A continuing resolution pertaining to FY 1987-88 renewal contract with Youth Projects, Inc. (Jail Psychiatric Services) to extend the term of the '86-'87 contract on a month-to-month basis through October 31, 1987 or until the '87-'88 is certified by the Controller.

3.26 **CSAS** A continuing resolution pertaining to FY 1987-88 renewal contracts, authorizing CSAS to extend the terms of the listed contractors on a month-to-month basis through October 31, 1987.

DIVISION OF ALCOHOL PROGRAMS
Baker Places, Inc. (Acceptance Place)
Bayview-Hunter's Point Foundation for Community Improvement (Center for Problem Drinkers)
Chemical Awareness & Treatment Services, Inc.
Friendship House Association of American Indians, Inc.
Henry Ohlhoff House, Inc.
Liberation House, Inc.
Mission Council on Alcohol Abuse for the Spanish Sepaking, Inc.
National Concil on Alcoholism - Bay Area, Inc.
North of Market Senior Services, Inc.
Pacific Mental Health Services, Inc. (Operation Concern)
St. Vincent de Paul Society of San Francisco, Inc.
The Salvation Army, (Harbor Light Center)
San Francisco Mental Health Funds, Inc. (City-Wide Alcoholism Advisory Board
San Francisco Pretrial Diversion Project, Inc. (Substance Abuse Referral Unit)
State of California, Department of Rehabilitation
Women's Alcoholism Center, Inc.
Youth Projects, Inc. (Haight Ashbury Alcohol Treatment Services)

DIVISION OF DRUG PROGRAMS
Asian American Recovery Services, Inc.
Bayview-Hunter's Point Foundations for Community Improvement, Inc. (Bayview Drug Treatment)
Horizons Unlimited of San Francisco, Inc.
San Francisco Drug Abuse Advisory Board
San Francisco Suicide Prevention, Inc.
Walden House, Inc.
Westside Community Mental Health Center, Inc.
Women's Institute for Mental Health, Inc.

3.27 CSAS A continuing resolution pertaining to FY 1986-87 contracts, authorizing CSAS to extend the terms of the listed contractors on a month-to-month basis through October 31, 1987 or when the new contract provider is selected, whichever is first.

Bay Area Addiction Research and Treatment, Inc.
Bayview-Hunter's Point Foundation for Community Improvement
(Bayview Drug Treatment and 18th Street Services)
California Detoxification Services, Inc.
Regents of the University of California
(Substance Abuse Services at San Francisco General Hospital, Wards 92 and 93)
Westside Community Mental Health Center, Inc.
Youth Projects, Inc.
(Drug Detoxification, Rehabilitation and Aftercare Project and Consortium to Combat AIDS)
Martha A. Jessup, R.N., M.S.

3.28 Central Office (Emergency Medical Services) A contract modification with Federal Ambulance Company, Inc., King-American Ambulance Company, and San Francisco Ambulance Service, Inc. in the amount of $180,000 to provide back-up service by advanced life support providers for 911 calls for the period of July 1, 1987 through December 31, 1987.

3.29 Central Office - Emergency Services/MIS A Renewal contract with Protocol Systems, Inc. in the amount of $102,000 for the period of July 1, 1987 through December 31, 1988 to provide user support and training for Emergency Medical Services Information System (EMSIS) and Ambulance Computer Aided Dispatch (CAD) System.

3.30 CPHS (Family Health) A Request to apply for, accept and expend an augmentation in the amount of $15,687 from the State Department of Public Health from the period of 7/1/87 to 9/30/88 to provide WIC services.

3.31 Central Office A memo from the Office of Contract Management requesting that the Health Commission extend the current waiver of the "Additional Insured" endorsement for Medical Malpractice Insurance through October 1987 for Youth Projects.

ACTION TAKEN: The motion was made, seconded and carried to approve the Consent Calendar.

4. DIRECTOR'S REPORT (Submitted by Dr. David Werdegar)

CHARTER AMENDMENTS

- Personnel Policies: The Board of Supervisors is considering a proposed Charter Amendment that would, in my opinion and that of my staff, severely limit management flexibility and effectiveness. Attached is a description of the proposal and its potentital effect on the Department. At a future meeting the Commission may wish to consider a resolution on the proposal.

- Ambulance Fees: The Board of Supervisors is also considering a proposed Charter Amendment that would allow the City to levy a special tax for the Emergency Medical System Services.

AIDS

- US Public Health Service Hospital: Our Federal elected officials continue to work hard to help us secure the US Public Health Hospital and the necessary funds to provide AIDS skilled nursing care. Last week, Senator Pete Wilson announced that the Army had agreed to turn over the facility, and that he had proposed $15 Million to renovate the facility. While we are extremely pleased at this news, we will continue to work to ensure, first that the $15 million in renovation monies receives Congressional approval and, second, that we secure sufficient funds to operate the facility.

  Commissioner Sanchez inquired as to where will we get funds. Dr. Werdegar responded that no monies will be taken from current operational funds. Funding will have to come from Federal legislation on long-term care and from Medi-Cal reimbursements. The Mayor's opinion is that no higher than 15% of the costs come from City funds.

- Survey: A recent survey conducted with the AIDS Health Project showed that nearly three-fourths of those who took the antibody test anonymously may not have done so if they felt the results would not be kept confidential. This is an important concern and further evidence that mandatory AIDS testing would be counter-productive.

- AIDS RESEARCH CENTER: The Assembly has appropriated $5.7 million this year for the AIDS Research Center at San Francisco General. The remainder of the funds will be provided the following year.

- International AIDS Conference: Members of Health Department staffs and several Commissioners attended the International AIDS Conference in Washington, D.C. The proceedings were widely reported. I and members of my staff would be happy to provide any additional information regarding the conference that you may need.

- Department's AIDS Conference: In November, we will sponsor a conference on AIDS; it will be a highly pragmatic conference to describe our experiences with AIDS. We plan an additional conference in the spring that will emphasize the community-based aspects of AIDS treatment and prevention.

REFUGEE TASK FORCE: Below is a list of the members of the Refugee Task Force, which has been broadened to reflect wider community participation:

Diane Miller-Brazas	Sharon Kennison
Madeline Ritchie	Sylvia Villareal, M.D.
Patrece Perelli	Robert Drickey, M.D.

Claire Maibeth, FNP, MSN
Jose Colato
Glorida Gonzales
Shari Cruhlac
Carolina Castaneda
Father Peter Sammons
Nguyen T. Nguyen

IMMIGRATION LAWS: I have formed an in-house committee to advise me on Health Department Services and the effect of the new immigration law. The Committee will coordinate its work with that of the Refugee Task Force. Members of this committee include Bob Christmas, Associate Administrator, Outpatient Services; Gisela Schechter, Head of TB Clinic; Jeff Leong, Senior Health Planner; Madeline Ritchie, Coordinator, Newcomers Program; Bob Vasquez, Mission Neighborhodd Health Center, and Dick Fine, Clinical Professor of Medicine.

MIA SERVICES: Attached are copies of the English and Spanish language brochures prepared by Bob Prentice and his staff. The Chinese version will be available next month. The brochures describe health services available to indigent residents.

SAN FRANCISCO GENERAL

- Accreditation: The Joint Commission on Accreditation of Hospitals has granted the maximum 3-year accreditation to SF General Hospital. This is indeed an achievement; Mr. Sowa and his staff are to be congratulated for their hard work.

  Commissioner Sanchez complimented Mr. Sowa and the SFGH staff for the accreditation. Mr. Sowa thanked all of the SFGH staff.

LAGUNA HONDA HOSPITAL: Last week, Laguna Honda staff met with officials from several State agencies to discuss the development of a model ward that will have no more than 6 patients to a room each. This will facilitate the establishment of this important project.

PUBLIC HEALTH: On June 8, Health Center #2 began to provide anonymous HIV antibody tests. The Center already has appointments booked through August.

MENTAL HEALTH:

- Mental Health Subacute Facility: The Finance Committee of the Board of Supervisors has approved our bond proposal for the November ballot.

- Retreat: Last week, CMHS administrative staff and I met for a "retreat" to discuss CMHS services and organization. The discussion was very productive and the process will be continued.

MAY STATISTICS

AIDS

Number of cases: 117
Number of deaths: 64

San Francisco General Hospital: available next meeting

Laguna Honda Hospital:

Average Occupancy:	1.083/day;	97.6%
Secured Wards:	65/day;	94.9%
Acute Med/Surg:	6.6/day;	47.1%
Acute Rehab:	5.7/day;	57.0%

Mental Health:
Acute Adult Beds: 103

Public Health:
Clinic visits: 9,303

CRYSTAL SPRINGS LICENSING CITATIONS

The Chronicle reported licensing citations at Crystal Springs Rehabilitation Center which is operated by San Mateo County. It receives state and city funding for caring for 25 San Francisco elderly clients. The two citations involving San Francisco clients are:

- a 70 year old woman, who aspirated on a peanut butter sandwich. Incident occurred in December of 1984. The county is disputing licensing opinion that there was negligence.

- a 55 year old woman was reportedly spanked by an LVN.

Although the facility is required to notify DPH immediately when any incident or citation occurs involving San Francisco patients, we are often not notified. DPH position in talking with the reporter is that we are unable to maintain full control over our patient care unless the facilities are under our own management, pointing out the upcoming bond issue as a step in the positive direction. We have protested to San Mateo regarding their delayed notification, and will monitor the development at the facility.

5. PRESENTATION TO BEN ABRAMOVICE OF LAGUNA HONDA HOSPITAL

Vice-Chairperson Naomi Gray, in behalf of the Commission and the Department, presented a Certificate of Appreciation and a resolution to Ben Abramovice, outgoing administrator of Laguna Honda Hospital. The Commission wished him well in his future endeavors.

6. CONSIDERATION OF A RESOLUTION ON HIV TESTING

Commissioner Blumlein read a proposed resolution. Jeff Amory of the AIDS Activity Office offered additional wording specifying opposing all forms of mandatory testing, except blood donations and organ donations. Mr. Amory also bought up the concept of routine testing when there is informed consent. After some discussion, Commissioner Shek suggested to continue this matter until July 7 for further review by Dr. Werdegar, Jeff Amory and Dr. Patricia Evans.

7. CONSIDERATION OF HEALTH DEPARTMENT AZT POLICY

Phil Sowa, Administrator of SFGH, reported that $450,000 is allocated in the '87-'88 budget for dispensing the drug AZT. Department staff has set up the following guidelines for distribution of AZT:

Each patient identified as a potential candidate for AZT therapy must complete a two-step process prior to receiving AZT therapy.

Step One:

All potential candidates will be screened to determine if patient meets required clinical protocol(s) established by our medical staff.

Step Two:

All candidates will then be screened to determine his/her financial class and thereby his/her ability to fund the cost of therapy. Financial screening will result in the possibility of assessing the candidate a share of the cost for therapy.

Note

All patients assessed a share of cost for therapy, must pay this share of cost prior to receiving AZT therapy. This share of cost will be assessed and therefore must be paid on a monthly basis prior to receiving therapy.

Financial share of cost categories will include but not be limited to: MediCal, Medi Care, MIA, undocumented aliens and private insurance. If patient's share of cost is in the amount that would possibly preclude patient from receiving needed AZT therapy, special considerations will be made on an individual basis.

Further, Department staff is proposing:

Medi-Cal Special Treatment Program: AIDS patients who qualify for AZT or other experimental therapies should be included in the "Medi-Cal Special Treatment Program." This program allows Medi-Cal beneficiaries with

chronic and expensive conditions to pay a small percentage of their net worth as their share-of-cost, rather than the usual requirement that they "spend down" most of their resources before receiving Medi-Cal.

Allow MIAs with ARC to qualify for Medi-Cal: ARC patients who qualify for AZT or other experimental therapies and currently classified as MIAs should be made eligible for Medi-Cal either as a special MIA category or as part of the Medi-Cal Special Treatment Program described above.

ACTION TAKEN: The motion was made, seconded and unanimously carried to approve these guidelines in principle and for staff to provide a progress report in two months.

8. SPECIAL HEARING ON WOMEN'S HEALTH NEEDS

Due to the overwhelming number of individuals present for this hearing, Vice-Chairperson Naomi Gray announced that this hearing will be continued on July 21 starting at 3:00 p.m. A 48-page document was presented to Commissioners as well as the following speakers:

Introductory Remarks: Flo Stroud
Supervisor Nancy Walker

Overview: Meredith Cahn
Fran Miller
Joyce Hayes

Chronic Illness/Primary Care

Nancy Shaw
Dr. Carol Jessup
Henri Norris
Jackie Winnow
Dr. Wallace Epstein
Linda Yu Bien
Liz Lujan
Deborah Kelly
Jan Montgomery
Dr. Lisa Capelldini
Tandy Isles
Wendy Bowers
Tho Do
Espanola Jackson

The following recommendations were presented to the Health Commission:

1. The Health Commission shall direct Department of Pubic Health staff to document women's health needs in all program areas detailed in this report and to develop an implementation plan which shall be reviewed by the Health Commission and appropriate members of the community. This plan will be completed in time for consideration of budget priorities by November 1987.

2. The Department of Public Health shall be responsible for developing and implementing innovative programs of education and outreach to attract women to the health care system not only for screening and treatment but also for prevention and education.

3. The Department of Public Health shall commit itself to extending community based care by financially supporting existing community based services providing primary health care, long term care, mental health and substance abuse services for women.

4. The accessibility of primary health care for women, which treats women as whole people and not just as poeple with reproductive organs, shall be a major concern of the Department of Public Health as primary health care is imperative to proper prevention, screening, treatment and long term care.

5. AIDS programs need to be developed to meet the needs of women and women with children. Additionally, the Department of Public Health shall be responsible for educating the general public and health practitioners in providing proper screening and care for high-risk women.

6. Strategies need to be developed to address the abortion funding issue for low income women in San Francisco.

7. The Health Commission shall develop a comprehensive contingency plan to assure continued health services to the women of San Francisco, in the event of state and federal funding cuts. The Health Commission shall advocate for continued support to the Board of Supervisors, the State Legislature and Congress.

8. Training shall be provided to health care providers on the following issues: gender, race, ethnicity, culture, sexual orientation, age and physical disability. Existing resources in the community that are currently providing these services should be supported. Training should include information and referral and emphasis on advocacy and support programs.

9. Physical, domestic and sexual violence against women and child abuse are so pervasive that the Health Commission should hold a separate hearing on these issues.

10. The Department of Public Health shall use its influence to encourage members of the private sector to participate actively in meeting the unmet prevention, education and treatment needs of women as detailed in the report.

11. The Department of Public Health shall monitor all new and existing programs to ensure that services are culturally relevant and that affirmative action guidelines are met in terms of staffing.

At the July 21st meeting, the other subjects will include older women's issues, violence, substance abuse, mental health and gynecological/reproductive health.

Commissioner Sanchez commented that he would like to see more DPH personnel at these hearings.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

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CALENDAR

SPECIAL HEALTH COMMISSION MEETING
Tuesday, June 23, 1987
2:30 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ONLY ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE. NO OTHER AGENDA ITEMS WILL BE CONSIDERED AT THIS MEETING.

1. **ROLL CALL**

2. **CONSENT CALENDAR OF THE BUDGET COMMITTEE**

2.1 **CENTRAL OFFICE** - Extension of Contract (Option No. 1) with Health Management Systems for 12 months for the provision of retroactive claims reprocessing to third party payors for accounts receivable that otherwise become uncollectable for the period of 7/1/87 through 6/30/88.

2.2 **SFGH - MIS** A renewal contract with Peter B. Harrison, M.D. in the amount of $75,000 to provide expert technical consulting services for the implementation of the SFGH CORE Information System.

2.3 **SFGH - MIS** A new contract with First Consulting Group in the amount of $95,000 for the period of July 1, 1987 through June 30, 1988 to assist in CORE implementation.

2.4 **CENTRAL OFFICE, SFGH, LHH - MIS** A renewal contract with Stephen M. Gee in the amount of $63,940 for the period of July 1, 1987 through June 30, 1988 to provide detailed requirements analysis and design for Phase 2 and 3 of DPH "Core" System plus Wang System support, training and consulting.

2.5 **CENTRAL OFFICE, SFGH, LHH - MIS** A renewal contract with Aquarius Public Management, Inc. in the amount of $91,350 for the period of July 1, 1987 through June 30, 1988 to provide detailed requirements analysis and design for Phase 2 and 3 of DPH "Core" System, plus continued consultation on "Core" Phase 1 implementation.

2.6 **LHH - Medical/Rehabilitation** A renewal contract with San Francisco Hearing & Speech Center in the amount of $8,426.60 to provide audiology services from July 1, 1987 through June 30, 1988.

2.7 **FORENSICS** A renewal contract in the amount of $1,044,166 with Youth Projects, Inc. (Jail Psychiatric Services) to provide outpatient psychiatric services to individuals in the criminal justice system for the period of July 1, 1987 through June 30, 1988.

2.8 **CSAS - Alcohol Treatment** A renewal contract with Mission Council on Alcohol Abuse for the Spanish Speaking, Inc., in the amount of $109,278 for bilingual, non-residential alcohol treatment services in FY 87-88.

2.9 **CSAS - Alcohol Treatment** A renewal contract with Pacific Mental Health Services, Inc., Operation Concern, in the amount of $87,563 for the provision of non-residential alcohol counseling, information and education services in FY 87-88.

2.10 **CSAS - Alcohol Treatment** A renewal contract with Friendship House Association of American Indians, Inc. in the amount of $82,217 for the provision of residential alcohol recovery services in FY 87-88.

2.11 **CSAS - Alcohol Treatment** A renewal contract with Youth Projects, Inc. in the amount of $91,868 for the provision of non-residential alcohol counseling, prevention, education and information services in FY 87-88.

2.12 **CSAS - Alcohol Treatment** A renewal contract with National Council on Alcoholism-Bay Area in the amount of $102,675 for the provision of 24-hour alcohol information and referral services and prevention, education, and information services to schools in FY 87-88.

2.13 **CSAS - Alcohol Treatment** A renewal contract with Bay View-Hunter's Point Foundation for Community Improvement in the amount of $213,171 for the provision of alcohol counseling, home visits, information and education services in FY 87-88.

2.14 **CSAS - Alcohol Treatment** A renewal contract with the Salvation Army, Inc. in the amount of $707,167 for the provision of alcohol detoxification and residential recovery services in FY 87-88.

2.15 **CSAS - Alcohol Treatment** A renewal contract with Chemical Awareness Treatment Services, Inc. in the amount of $510,259 for the provision of alcohol residential recovery and identification/transportation services in FY 87-88.

2.16 **CSAS - Alcohol Treatment** A renewal contract with Baker Places, Inc. in the amount of $122,924 for the provision of residential alcohol recovery services to gay men in San Francisco in FY 87-88.

2.17 **CSAS - Drug Treatment** A renewal contract with Westside Community Health Center in the amount of $554,588 for the provision of outpatient drug abuse counseling, information, education and prevention services to youth/adolescents in FY 87-88.

2.18 **CSAS - Drug Treatment** A renewal contract with Walden House, Inc. in the amount of $1,306,222 for the provision of long term residential drug treatment services to youth and young adults, and dual diagnostic services in FY 87-88.

2.19 **CSAS - Drug Treatment** A renewal contract with San Francisco Suicide Prevention, Inc. in the amount of $66,226 for the provision of drug abuse education, information, and referral services in FY 87-88.

2.20 **CSAS - Drug Treatment** A renewal contract with Bayview-Hunters Point Foundation for Community Improvement in the amount of $160,924 for the provision of outpatient drug counseling, prevention, education and information services in FY 87-88.

2.21 **CSAS - Drug Treatment** A renewal contract with Women's Institute for Mental Health (the Iris Project) in the amount of $270,812 for the provision of outpatient substance abuse counseling, prevention, education and information services to women, with special services for lesbians in FY 87-88.

2.22 **CSAS - Drug Treatment** A renewal contract with Asian American Recovery Services, Inc., in the amount of $318,385 for residential drug treatment services to Asian American substance abusers in FY 87-88.

2.23 **CSAS - Drug Treatment** A renewal contract with Multicultural Prevention Resource Center, in the amount of $149,402 for the provision of multicultural alcohol and drug abuse information, education and prevention in FY 87-88.

2.24 **CMHS - Adult Acute** A renewal contract with St. Francis Memorial Hospital in the amount of $300,000 for the provision of 24-hour acute psychiatric inpatient services to adult patients in FY 87-88.

2.25 **CMHS - Adult Acute** A renewal contract with Baker Places, Inc. in the amount of $1,425,475 for the provision of 24-hour residential and continuing care services in FY 87-88.

2.26 **CMHS - Adult, Geriatrics, Child** A renewal contract with Family Service Agency of San Francisco in the amount of $2,294,178 for the provision of partial day, outpatient, continuing care and outreach services in FY 87-88.

2.27 **CMHS - Adult Acute** A renewal contract with Mental Health Management I, Inc. in the amount of $924,873 for the provision of subacute locked skilled nursing, partial day and 24-hour services in FY 87-88.

2.28 **CPHS - Family Health** A request to apply for, accept and expend an augmentation in the amount of $64,631 from the State Department of Health from the period 10/1/87 through 9/30/88 to provide WIC services.

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June 23, 1987

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CALENDAR

HEALTH COMMISSION MEETING
Tuesday, July 7, 1987
2:00 P.M.
101 Grove Street, Room 300

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 16 AND SPECIAL MEETING OF JUNE 23, 1987.

3. CONSENT CALENDAR (Commissioner John Blumlein)

3.1 CSAS (Alcohol Services) A renewal contract with North of Market Senior Services in the amount of $162,415 for the provision of non-residential alcoholism consultation, education, information and drop-in services for Fiscal Year 1987-88.

3.2 CSAS (Alcohol Services) A renewal contract with St. Vincent De Paul Society of San Francisco, Inc. in the amount of $640,676 for the provision of alcohol consultation, education, information, identification and detoxification services in Fiscal Year 1987-88.

3.3 CSAS (Alcohol Services) A renewal contract with Liberation House in the amount of $120,693 for the provision of residential alcoholism recovery services in Fiscal Year 1987-88.

3.4 CSAS (Alcohol Services) A renewal contract with San Francisco Mental Health Funds, Inc. in the amount of $32,180 for the provision of administrative support services to the City-Wide Alcoholism Advisory Board in Fiscal Year 1987-88.

3.5 CSAS (Alcohol Services) A resolution concurring with the Controller's certification that court diversion and treatment referral services can be performed by a contractor (S.F. Pretrial Diversion Project) at a lower cost than similar work performed by City employees in accordance with Section 8.300-1 of the Charter (Proposition J). A Companion Measure with Item 3.6.

3.6 CSAS (Alcohol Services) A renewal contract with San Francisco Pretrial Diversion Project, Inc. in the amount of $57,120 for the provision of diversion court referral services in Fiscal Year 1987-88. A Companion Measure with Item 3.5.

3.7 CMHS (Adult Acute) A renewal contract with Community Crisis in the amount of $1,700,000 for the provision of Psychiatric Emergency Outpatient Services in Fiscal Year 1987-88.

3.8 CMHS (Child, Geriatrics, Adult) A renewal contract with Northern California Ambulatory Health Services (Children's Hospital of San Francisco) in the amount of $1,930,347 for the provision of Partial Day, Outpatient and Outreach Services in Fiscal Year 1987-88.

3.9 CPHS (Senior Health Services) A renewal contract with San Francisco Senior Center in the amount of $49,628 for the provision of senior center activities in Fiscal Year 1987-88.

3.10 FORENSIC SERVICES A renewal contract with Carolyn K. Harvey, D.P.M., in the amount of $4,500 for the provision of podiatric services in Fiscal Year 1987-88.

3.11 FORENSIC SERVICES A renewal contract with H.H. Brady, D.D.S., in the amount of $4,705 for the provision of restorative dental care services in Fiscal Year 1987-88

3.12 CPHS (Communicable Disease Control) A renewal contract with The Regents of the University of California in the amount of $103,777 for the provision of physician coverage for TB Clinics in Fiscal Year 1987-88.

3.13 AIDS OFFICE A request to apply for, accept and expend an augmentation grant in the amount of $1,181,575 from the U.S. Public Health Service, Health Resources and Services Administration, to expand the AIDS Health Services Demonstration Project from October 1, 1987 through September 30, 1989.

3.14 SFGH (MIS) A new contract with First Consulting Group in the amount of $95,000 for the provision of consulting services to assist in CORE implementation services for the period of July 1, 1987 to June 30, 1988.

3.15 SFGH (Children's Health Center) A renewal contract with Family Services Agency, Foster Grandparents Program, in the amount of $5,070 for the provision of companionship in Fiscal Year 1987-88.

3.16 SFGH (Administration) A renewal contract with the Regents of the University of California in the amount of $820,000 for the provision of Tertiary Services in Fiscal Year 1987-88.

3.17 SFGH (Nursing Administration) A contract modification with Travcorps in the amount of $2,000 to provide Nursing registry services for the period of May 16, 1987 through September 30, 1987.

3.18 LHH (Medical Services) A request to contract on an emergency basis with the Regents of the University of California to provide Radiology Services for two months.

3.19 LHH (Administration) A contract modification with Weissburg & Aronson, Inc. in the amount of $17,000 to provide legal services for the period of April 1, 1987 through June 30, 1987.

3.20 LHH (Medical Department) A renewal contract with the College of Podiatry to provide preventive and therapeutic footcare in the amount of $9,750 in Fiscal Year 1987-88.

3.21 CMHS Funding for Forensic CAB.

SUPPLEMENTAL REQUESTS

3.22 CMHS (Youth Guidance Center) A supplemental request for $37,062 to fund Youth Guidance Center Psychiatric Clinic's Juvenile Sex Offender Program approved by the State Department of Mental Health and included in the County Plan.

3.23 CENTRAL OFFICE, SFGH, CMHS, LHH A supplemental request for Nurses Salary Standardization in the amount of $3.9 Million per Charter Section 8.403.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. CERTIFICATES OF APPRECIATION

John Hayes, Executive Director of Westside Community Mental Health Center
Ruth Gonzales, Assistant Administrator, San Francisco General Hospital
Paul Schwabacher, Director of Environmental Health Services

6. CONTINUATION OF CONSIDERATION OF A RESOLUTION ON HIV TESTING

7. PRESENTATION OF ENVIRONMENTAL HEALTH DIVISION
(to include report from Hazardous Materials Advisory Committee '86-'87)

8. UPDATE ON EDUCATION OF 911 SYSTEM

9. CONSIDERATION OF THE PROPOSED AMBULANCE DIVERSION POLICY AND EVALUATION COMPONENT

10. OTHER BUSINESS

HEALTH COMMISSION
Department of Public Health
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SAN FRANCISCO
HEALTH COMMISSION

July 7, 1987

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HEALTH COMMISSION MEETING
Tuesday, July 21, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES OF JULY 7th MEETING

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner Blumlein)

3.1 CSAS (Drug Treatment) A renewal contract with San Francisco Drug Abuse Advisory Board in the amount of $26,272 for the provision of administrative support services to the Drug Abuse Advisory Board.

3.2 CSAS A resolution to apply for, accept, and expend a grant in the amount of $873,337 from the U.S. Department of Health & Human Services, National Institute on Drug Abuse for a three-year demonstration project to reduce the spread of human immuno-deficiency virus (HIV) among heterosexual women.

3.3 CSAS (Alcohol Services) A renewal contract with Henry Ohloff House, Inc. in the amount of $23,548 for the provision of non-residential alcoholism counseling services in Fiscal Year 1987-88.

3.4 CMHS (Child, Family and Adult) A renewal contract with MSC Psychiatric Services, Corp. in the amount of $422,187 for the provision of Partial Day & Continuing Care Services in Fiscal Year 1987-88.

3.5 CMHS (Adult Community) A renewal contract with Ramsell Corporation in the amount of $627,370 for the provision of reimbursement services to residential care facility operators for all eligible clients residing in their facility in Fiscal Year 1987-88.

3.6 SFGH (Administration) A renewal contract with Weissberg & Aronson in the amount of $20,000 for the provision of legal services in Fiscal Year 1987-88.

3.7 LHH (Administration) A renewal contract with Weissberg & Aronson in the amount of $55,000 for the provision of legal services in Fiscal Year 1987-88.

3.8 CENTRAL OFFICE (MIA Program) A renewal contract with Mission Neighborhood Health Center in the amount of $191,021 for the provision of primary health care to indigent residents of San Francisco in the Fiscal Year 1987-88.

3.9 CENTRAL OFFICE (MIA Program) A contract modification with Catholic Charities, formerly known as Catholic Social Services, in the amount of $76,848 to provide home health and hospice services to persons with AIDS/ARC extending period ending June 30, 1987 to July 1, 1987 through September 30, 1987.

3.10 CMHS Funding for Forensics CAB.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. TRANSFER OF DAIRY MONITORING BY ENVIRONMENTAL HEALTH BUREAU

****

TIME SPECIFIC: 3:00 P.M.

6. CONTINUATION OF SPECIAL HEARING ON WOMEN'S HEALTH NEEDS

****

7. OTHER BUSINESS

SAN FRANCISCO
HEALTH COMMISSION

July 21, 1987

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CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 558-3348

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CALENDAR

HEALTH COMMISSION MEETING
Tuesday, August 4, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES OF JULY 21st MEETING

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner Blumlein)

3.1 CMHS Request to approve a resolution authorizing a lease between the Department of Public Health and Mr. Cord located at 1380 Howard Street to be used for administrative offices for the Division of Mental Health Programs and Department of Public Health MIS Services for FY 87-88.

3.2 CMHS (BOAS) A new contract with Vargas, Cruz & Patel in the amount of $21,000 to perform an audit of FY 85/86 State Short-Doyle funding during the period 8/1/87 to 12/31/87.

3.3 CPHS (Health Promotion) A new contract with Dorothy Snow in the amount of $3,000 to evaluate the success of the Right to Know Public Education Campaign for the period of 9/1/87 to 3/31/88.

3.4 CPHS (Central Office) A new contract with John Arthur Milestone in the amount of $13,800 to produce a prevention/education video on AIDS for the period of August 15, 1987 through December 15, 1987.

3.5 CSAS (Alcohol Programs) A modification to the contract with Pacific Mental Health Services/Operation Concern, adding $5,833 to maintain provision of non-residential education, information and prevention services relating to alcohol and acquired immune deficiency syndrome (AIDS) to gay men.

3.6 CPHS...Accept and expend $11,324 in Fiscal Year 87-'88 for the Baby Track Program to provide follow-up for high-risk teen-age post-partum mothers and their newborns discharged from SFGH.

4. DIRECTOR'S REPORT - Dr. Tom Peters for Dr. David Werdegar

5. PRESENTATION OF CERTIFICATE OF APPRECIATION to HELEN LUM, Personnel Department, upon her retirement after 40 years of service.

6. APPROVAL OF MEDICAL STAFF BY-LAWS FOR SFGH

7. PRESENTATION OF SRx PROGRAM, Office of Senior Health Services - Kathy Eng

8. OTHER BUSINESS

NOTE: There will be only one Health Commission meeting in August. There will be no meeting on August 18th.

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

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ADDENDUM TO AGENDA

HEALTH COMMISSION MEETING
TUESDAY, AUGUST 4, 1987
101 GROVE, ROOM 300
2:00 P.M.

Approval of an agreement with the State Department of Mental Health Services and the County to accept the responsibility of the State Mental Health Social Services Program and approval of a supplemental appropriation of approximately $1.2 million in State funds to perform the functions of the program.

HEALTH COMMISSION
Department of Public Health
101 Grove Street, Room 309
San Francisco, CA 94102

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

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8/4/87

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

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DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 558 3348

MINUTES

HEALTH COMMISSION MEETING
Tuesday, August 4, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

The regular meeting of the Health Commission was called to order on Tuesday, August 4, 1987 at 2:02 p.m. by President Philip Lee.

1. ROLL CALL

Present: Commissioner Philip R. Lee
Commissioner John Blumlein
Commissioner James Foster
Commissioner Naomi Gray
Commissioner Richard Sanchez

Absent: Commissioner Y. Clement Shek
Commissioner Rosabelle Tobriner

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2. APPROVAL OF MINUTES OF JULY 21st MEETING

ACTION TAKEN: The motion was moved, seconded and carried to approve the minutes of the regular Health Commission Meeting of July 21, 1987.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 CMHS Request to approve a resolution authorizing a lease between the Department of Public Health and Mr. Cord located at 1380 Howard Street to be used for administrative offices for the Division of Mental Health Programs and Department of Public Health MIS Services for FY 87-88.

The facility will house about 255 employees. The rates are 70¢/sq. ft. for floors 3, 4, 5 and 65¢/sq. ft. for 2nd Floor. The estimated date of the move is February or March, 1988.

3.2 CMHS (BOAS) A new contract with Vargas, Cruz & Patel in the amount of $21,000 to perform an audit of FY 85/86 State Short-Doyle funding during the period 8/1/87 to 12/31/87.

This contractor has been certified by the Human Rights Commission.

3.3 CPHS (Health Promotion) A new contract with Dorothy Snow in the amount of $3,000 to evaluate the success of the Right to Know Public Education Campaign for the period of 9/1/87 to 3/31/88.

3.4 CPHS (Central Office) A new contract with John Arthur Milestone in the amount of $13,800 to produce a prevention/education video on AIDS for the period of August 15, 1987 through December 15, 1987.

This project uses clay figures, which are less costly and can be used with different languages.

3.5 CSAS (Alcohol Programs) A modification to the contract with Pacific Mental Health Services/Operation Concern, adding $5,833 to maintain provision of non-residential education, information and prevention services relating to alcohol and acquired immune deficiency syndrome (AIDS) to gay men.

3.6 CPHS Accept and expend $11,324 in Fiscal Year '87-'88 for the Baby Track Program to provide follow-up for high-risk teen-age post-partum mothers and their newborns discharged from SFGH.

ACTION TAKEN: The motion was moved, seconded and carried to approve the Consent Calendar of the Budget Committee.

4. DIRECTOR'S REPORT - Dr. Tom Peters for Dr. David Werdegar

As the Commission is aware, Dr. Werdegar is in Washington, D.C. this week working with colleagues from the Health Resources and Services Administration and from New York City, on the subject of AIDS.

AWARD PROGRAMS: The Mayor's Office has asked the Director for nominees to two different awards programs, the SPUR awards for senior managers and a new awards program designed to recognize employees in non-managerial positions. We will advise you of the Department's nominees in the next Director's Report, after the selection process is completed by each division.

AIDS:

- Minority Community Surveys: Last week Dr. Werdegar held a press conference to announce the results of the surveys of the Black and Hispanic communities. These surveys assessed the level of risk

- and knowledge regarding AIDS in these two communities. They were conducted by Polaris Research and Development Corp. for the Black Community and by Fairbank, Bregman and Maullin, Inc. and the Mission Neighborhood Health Center for the Latino community. The survey of the Asian community is being developed. These surveys reveal a great need to develop targeted AIDS education programs and a high degree of risk in both communities.

  Commissioner Gray, who participated in the press conference, has written to Dr. Werdegar requesting a look at "shooting galleries" with possible interventions with other City Departments.

- AIDS Education: Dr. Patricia Evans and Ms. Flo Stroud are working to prepare a resource directory of all AIDS education materials, including audio-visual materials and other health education resources. The directory will be widely available and detail materials produced by community-based agencies as well as the Health Department.

- AIDS Skilled Nursing Beds: The nursing and social work staff on our AIDS Ward now have an additional resource for patients who need longer-term nursing care. The recently opened Elipse Care Center in San Mateo County, a skilled nursing facility devoted exclusively to AIDS patients, will now be available to our patients for whom this placement is appropriate. San Mateo County's Health Director, Ms. Margaret Taylor, and the facility's administrator and medical director, Dr. Denny McShane, have been most helpful in our negotiations.

- 1987-88 Civil Grand Jury: On Dr. Werdegar's behalf I met last week with a committee of the newly empaneled Civil Grand Jury. The members will be looking at the overall involvement of City departments in dealing with AIDS. In addition to the Health Department, they will review departments such as Social Services, Police, the Public Guardian and the Coroner. They indicated that their primary interest is the current and projected budgeting impact of AIDS in San Francisco. This will clearly involve a good deal of work over the next year, and we will keep the Commission posted on any highlights.

- AIDS-Related Events: The premiere showing of the play, "Community at Risk" was held on Friday, July 31 at the Bayview Opera House. The play addresses AIDS in the Black community. It is a project of the Bayview Hunters Point Foundation and involves the Lorraine Hansberry Theater Group. The play will be shown August 7 and 8 at the Trinity Episcopal Church, 1668 Bush Street, at 8:00 p.m., and August 9 at 2:00 p.m. Admission is free.

  The Alameda County-San Francisco County Rap'n Down Contest final will be held on August 22 at Glide Memorial Church. This educational program has involved six community agencies in San Francisco.

SAN FRANCISCO GENERAL:

- CORO Fellowship: We are extremely pleased to announce that Ms. Kathy Jung, Executive Assistant to Phil Sowa, has been selected to participate in the prestigious CORO Foundation City Focus Program. The program participants include individuals from business, government, labor and community organizations.

- Pediatric Renovations: The State Health Care Financing Authority has granted $239,000 for renovations of the pediatrics ward at S.F. General. The renovations will allow us to develop a psychiatric capacity at that ward.

- Mid-Level Practitioner: The Civil Service Commission will hear the issue of the proposed mid-level practitioner at its September 21 meeting. Mr. Gazzano is available to answer any questions you might have.

  Commissioner Blumlein inquired as to the estimated length of time for the resolution of this issue. Ed Gazzano of Personnel estimated another six months.

LAGUNA HONDA HOSPITAL: The State Licensing and Certification Division has extended Laguna Honda's acute care and skilled nursing facility certification through March 31, 1988. Similarly, the State Department of Aging has recertified Laguna's Adult Day Health program through August 29, 1987. (Because of the State's workload they were not able to recertify for a longer period). Staff of Laguna Honda are to be commended for this achievement.

PUBLIC HEALTH: Baby Moms Program: A joint effort between the Department of Public Health and Social Services has been in operation for four months. The program recruits and trains foster parents for "high-risk" infants and children, e.g., babies of addicted mothers, HIV infected infants and children, and children who were abused and neglected. The program is administered by the Department of Social Services and involves referral from hospital, assessments by social worker and PHN and placement in most appropriate available home. To date there have been a sufficient number of homes to place all referral children.

MENTAL HEALTH: The Forensic Services Division received $38,000 in supplemental funds from the State to improve the Juvenile Sex Offender Program. This will enable an augmented staff to treat youths as young as six and as old as 25. The program is a collaborative effort of three Forensic agencies: The Child and Adolescent Sexual Abuse Resource Center (CASARC), the Child Guidance Center Psychiatric and Medical Clinics, and the Center for Special Problems. The Juvenile Probation Department has an expert team of probation officers to work with this population in bi-weekly case consultations with clinicians. Other interested units will be invited to participate. Ms. Rhonda Barovsky, MSW, who implemented and coordinated this project during the past three years, will assume the senior staff position.

JUNE STATISTICS:

- AIDS: 96 cases, 61 deaths

- EMS: Code 3 mean response time: 6.4 minutes

S.F. General

Total Patient days:	11,595
Average daily census	386.5
Total admissions:	1,752
Average Length of Stay:	6.58 days
Occupancy:	85.89%

Laguna Honda:

Overall:	1079/day; 97.3% occupancy
Acute med/surg:	5/day; 33.6% occupancy
Acute rehab:	4/day; 42.0% occupancy
Secured wards:	62/day; 91.2% occupancy

Public Health

Clinic visits: 9,062

Mental Health

Acute bed occupancy: 94
% PES diversion time: 8%

Commissioner Sanchez inquired about the Civil Service Commission's decision on the DPH De-centralized Testing Unit. It was reported that, although formal written communication has not been sent from John Walsh of the Civil Service, the Civil Service Commission decided that Ray Wong will serve as a monitor/auditor for all de-centralized testing units. Mr. Wong will be employed by the Civil Service Commission and will work out of Mr. Walsh's office and will report to Mr. Walsh.

5. PRESENTATION OF CERTIFICATE OF APPRECIATION TO HELEN LUM, Personnel Department, upon her retirement after 40 years of service.

President Lee read a resolution and presented a Certificate of Appreciation to Helen Lum.

6. APPROVAL OF MEDICAL STAFF BY-LAWS FOR SFGH

ACTION TAKEN: It was moved, seconded and carried to adopt the Medical Staff By-Laws for SFGH with the understanding that Phil Sowa, SFGH Administrator, come back in 60 days with an amendment to the by-laws to make Article V, Section 2(i) consistent with Article VIII, Section 3(e) on the point of the governing body be the final decision-making body.

7. PRESENTATION OF SRx PROGRAM, OFFICE OF SENIOR HEALTH SERVICES

Sue Eisenberg introduced Kathy Eng, who gave an overview of the SRx Program.

Moira Jackson, Senior Senator of the California Senior Legislature, made support statements for the program.

8. ADDENDUM Request to approve an agreement with the State and a supplemental appropriation to accept the responsibility and funding for the State Mental Health Social Services Program.

ACTION TAKEN: A motion was moved, seconded and carried to approve an agreement between the State and Division of Mental Health Programs to transfer from the State to the County the responsibility of conservatorship and case management services to gravely disabled clients under the Lanterman-Petris-Short (LPS) Act.

ACTION TAKEN: A motion was moved, seconded and carried to accept and expend a supplemental appropriation of State funds for the conservatorship/case management functions. The amount will be $1,594,495 annually but will be $1,190,500 between October, 1987 and June, 1988.

Meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

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Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
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Y. Clement Shek, D.D.S.
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HEALTH COMMISSION

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CALENDAR

HEALTH COMMISSION MEETING
Tuesday, September 1, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:00 NOON. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF AUGUST 4, 1987

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner Blumlein)

3.1 SUPPLEMENTAL Request for supplemental appropriation in the amount of $145,000 to fund the construction of the Handicapped Ramp at 101 Grove Street.

3.2 SUPPLEMENTAL Request to release reserves on amounts appropriated for the lease of the 1380 Howard Street facility: Central Office - $75,000 and SFGH - $90,000.

3.3 SFGH (Nursing Administration) Six new contracts each in the amount of $5,000 to provide nursing registry services at SFGH for the period of 10/1/87 through 6/30/88 to meet fluctuations in patient census and acuity with the following companies:

MRA West	$5,000
Favorite Nurses	$5,000
Oaks Nurses Registry	$5,000
Windsor Nurse Placement	$5,000
Corp. of Registered Nurses	$5,000
Sunrise Nurses	$5,000
Subtotal:	$30,000

3.4 SFGH (Nursing Administration) Ten renewal contracts to provide nursing registry services at SFGH for the period of 10/1/87 through 6/30/88 to meet fluctuations in patient census and acuity with the following companies:

Professional Nurses Bureau	$10,000
Stat Nursing Services	6,500
Nurse Providers	15,000
Staff Builders, Inc.	4,800
Allied Temporaries, Inc.	15,000
Medical Personnel Pool	15,000
Remedy Health Services	5,500
Kimberly Services	4,000
Traveling Nurse Corps., Inc.	45,000
NSI Services	15,000
Subtotal, Renewals:	$135,800
Subtotal, New contacts	30,000
TOTAL	$165,800

3.5 SFGH A renewal contract with St. Benedict's Center in the amount of $10,000 for the provision of deaf and blind interpreting services to patients in Fiscal Year 1987-88.

3.6 SFGH (Substance Abuse Services) A resolution in accordance with Charter Section 8.300-1 (Proposition J) concurring with Controller's Office that security guard services at SFGH Methadone Clinic can be performed at a lower cost by a private contractor than by City Employees for the period of 7/1/87 through 6/30/88.

3.7 LHH A contract with the University of California Radiology Department in the amount of $62,000 to provide professional radiology services at Laguna Honda Hospital for the period of 9/1/87 through 6/30/88.

3.8 CENTRAL OFFICE (AIDS Office) Request to apply for, accept, and expend a grant in the amount of $247,517 from the Department of Health & Human Service and Center for Disease Control to continue the collaborative AIDS-Transfused Blood Study for the period of 11-1-87 to 10-31-88.

3.9 ADMINISTRATION (Environmental Health) A contract with the American Lung Association of San Francisco in the amount of $22,988 to provide outreach and education to the San Francisco business community on the requirements of the San Francisco Hazardous Materials Permit and Disclosure Ordinance for the period of 9/1/87 to 8/31/88.

3.10 ADMINISTRATION (Environmental Health) A contract with Ecology and Environment, Inc. in the amount of $180,000 to provide comprehensive hazardous materials and waste assessment of Public Utilities Commission facilities for the period of September 1, 1987 through June 30, 1988.

3.11 ADMINISTRATION (Environmental Health) A request to apply for, accept, and expend a grant in the amount of $80,000 from the State Department of Health to provide for a hazardous materials response vehicle and equipment for the period of 7/1/87 through June 30, 1988.

3.12 ADMINISTRATION (Planning) A request to apply for, accept, and expend grant funds in the amount of $239,000 from the State Health Facilities Financing Authority for the period of August 1, 1987 to July 31, 1989 to renovate the Pediatrics Unit at San Francisco General Hospital.

3.13 CPHS (Family Health Bureau) An ordinance amending the Administrative Code authorizing the Department of Public Health to enter into collaboration agreements between the University of California and the Department of Public Health and specifically, a collaboration agreement with the University of California and the Family Health Bureau on a project entitled "Health of the Uninsured and the Underinsured: Developing a System to Monitor Trends."

3.14 CPHS (Family Health) A request to apply for a grant to prevent perinatal AIDS infection in the amount of $545,504 from the Department of Health and Human Services, Center for Disease Control, for the period of 10/1/87 through 9/30/88.

3.15 CPHS (Office of Senior Health Services) A contract with the San Francisco Study Center in the amount of $13,427 to provide consultation and technical assistance on medication education program, in collaboration with five other Bay Area county health departments for the period of 9/1/87 through 1/31/88.

3.16 CPHS (Administration) A renewal contract with Rose Resnick Center for the Blind and Handicapped in the amount of $41,302 to provide transportation services to low-income, handicapped persons between their residences and medical appointment sites for the period 7/1/87 through 7/30/88.

3.17 CPHS (Disease Control Program) A request to apply for, accept, and expend grant funds in the amount of $68,000 to continue Chlamydia testing in San Francisco among specific age groups, ages 15-30, with a majority directed toward women. This is a supplemental request to the existing STD grant.

3.18 CMHS (Child, Adolescent & Family Services) A new contract with Children's Home Society of California in the amount of $89,000 for the provision of crisis residential care for children and adolescents for the period of September 1, 1987 to June 30, 1988, and a request to review the site approval process for Children's Home Society of California.

3.19 CMHS (Adult Acute) A renewal contract with Pacific Mental Health Services in the amount of $3,088,965 for the provision of 24-hour residential, day treatment and outpatient services in Fiscal Year 1987-88.

3.20 CMHS (Adult Acute) A renewal contract with Efficient Medical Transportation in the amount of $112,867 for the provision of emergency and back-up client transportation services on a 24-hr, 7-days-a-/week basis for the period of 7/1/87 through 6/30/88.

3.21 CMHS (Substance Abuse Services) A resolution authorizing the Department of Public Health to further extend the terms of certain contracts on an interim month-to-month basis until contractors have been selected through requests-for-proposals and certified.

3.22 CMHS (Substance Abuse Services) A resolution authorizing the Department of Public Health to further extend the terms of certain contracts on an interim month-to-month basis until contracts have been certified.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. APPROVAL OF MEDICAL STAFF BY-LAWS FOR LAGUNA HONDA HOSPITAL

6. SITE APPROVAL FOR CHILDREN'S "COOLING OFF" HOME

7. CONSIDERATION OF A RESOLUTION TO AUTHORIZE THE DIRECTOR OF HEALTH TO INVESTIGATE THE DEVELOPMENT OF A "FRIENDS OF THE HEALTH DEPARTMENT."

8. OTHER BUSINESS

SF
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2
9/1/87

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
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HEALTH COMMISSION

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MINUTES

HEALTH COMMISSION MEETING
Tuesday, September 1, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

The regular meeting of the Health Commission was called to order on Tuesday, September 1, 1987 at 2:10 p.m. by President Philip Lee.

1. ROLL CALL

Present: Commissioner Philip R. Lee
Commissioner John Blumlein
Commissioner Richard Sanchez
Commissioner Y. Clement Shek
Commissioner Rosabelle Tobriner

Absent: Commissioner James Foster
Commissioner Naomi Gray

2. APPROVAL OF MINUTES OF AUGUST 4, 1987 MEETING

ACTION TAKEN: The motion was moved, seconded and carried to approve the minutes of the regular Health Commission Meeting of August 4, 1987.

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

3.1 SUPPLEMENTAL Request for supplemental appropriation in the amount of $145,000 to fund the construction of the Handicapped Ramp at 101 Grove Street.

This item was cancelled.

3.2 SUPPLEMENTAL Request to release reserves on amounts appropriated for the lease of the 1380 Howard Street facility: Central Office - $75,000 and SFGH - $90,000.

Central	-	$75,000
SFGH	-	90,000
CMHS	-	40,000
Total:		$205,000

This item is for information only.

3.3 SFGH (Nursing Administration) Five new contracts each in the amount of $5,000 to provide nursing registry services at SFGH for the period of 10/1/87 through 6/30/88 to meet fluctuations in patient census and acuity with the following companies:

MRA West	$5,000
Favorite Nurses	$5,000
Oaks Nurses Registry	$5,000
Corp. of Registered Nurses	$5,000
Sunrise Nurses	$5,000
Subtotal:	$25,000

Five new contracts total is $25,000. Windsor Nurse Placement was cancelled.

3.4 SFGH (Nursing Administration) Ten renewal contracts to provide nursing registry services at SFGH for the period of 10/1/87 through 6/30/88 to meet fluctuations in patient census and acuity with the following companies:

Professional Nurses Bureau	$10,000
Stat Nursing Services	6,500
Nurse Providers	15,000
Staff Builders, Inc.	4,800
Allied Temporaries, Inc.	15,000
Medical Personnel Pool	15,000
Remedy Health Services	5,500
Kimberly Services	4,000
Traveling Nurse Corps., Inc.	45,000
NSI Services	15,000
Subtotal, Renewals:	$135,800
Subtotal, New contacts	25,000
TOTAL	$160,800

Commissioner Shek requested that in the future that there be provided a comparison of percentages of fees charged by the contractors.

3.5 SFGH A renewal contract with St. Benedict's Center in the amount of $10,000 for the provision of deaf and blind interpreting services to patients in Fiscal Year 1987-88.

Commissioners requested that in the future units of service and cost per unit be provided.

3.6 SFGH (Substance Abuse Services) A resolution in accordance with Charter Section 8.300-1 (Proposition J) concurring with Controller's Office that security guard services at SFGH Methadone Clinic can be performed at a lower cost by a private contractor than by City Employees for the period of 7/1/87 through 6/30/88.

3.7 LHH A contract with the University of California Radiology Department in the amount of $62,000 to provide professional radiology services at Laguna Honda Hospital for the period of 9/1/87 through 6/30/88.

Commissioner Sanchez voiced his concerns about the process in having this contract as a sole source. Commissioner Blumlein reported that the Budget Committee is developing with staff contracting policies which will come before the total Commission for approval.

3.8 CENTRAL OFFICE (AIDS Office) Request to apply for, accept, and expend a grant in the amount of $247,517 from the Department of Health & Human Service and Center for Disease Control to continue the collaborative AIDS-Transfused Blood Study for the period of 11-1-87 to 10-31-88.

3.9 ADMINISTRATION (Environmental Health) A contract with the American Lung Association of San Francisco in the amount of $22,988 to provide outreach and education to the San Francisco business community on the requirements of the San Francisco Hazardous Materials Permit and Disclosure Ordinance for the period of 9/1/87 to 8/31/88.

3.10 ADMINISTRATION (Environmental Health) A contract with Ecology and Environment, Inc. in the amount of $180,000 to provide comprehensive hazardous materials and waste assessment of Public Utilities Commission facilities for the period of September 1, 1987 through June 30, 1988.

Due to the lack of minorities/women on the Board of Directors of Ecology and Environment, Inc., the Budget Committee recommended to the full Commission to approve the first $60,000 portion of the contract. A letter from the Commission will be sent to Ecology and Environment, Inc. indicating that the remainder of the contract will not be approved until a commitment is presented to change the composition of the Board of Directors.

3.11 ADMINISTRATION (Environmental Health) A request to apply for, accept, and expend a grant in the amount of $80,000 from the State Department of Health to provide for a hazardous materials response vehicle and equipment for the period of 7/1/87 through June 30, 1988.

3.12 ADMINISTRATION (Planning) A request to apply for, accept, and expend grant funds in the amount of $239,000 from the State Health Facilities Financing Authority for the period of August 1, 1987 to July 31, 1989 to renovate the Pediatrics Unit at San Francisco General Hospital.

3.13 CPHS (Family Health Bureau) An ordinance amending the Administrative Code authorizing the Department of Public Health to enter into collaboration agreements between the University of California and the Department of Public Health and specifically, a collaboration agreement with the University of California and the Family Health Bureau on a project entitled "Health of the Uninsured and the Underinsured: Developing a System to Monitor Trends."

Commissioner Sanchez had a concern on the 20% time of the Family Health Bureau Chief allocated to this project. The language should be changed to "staff time" to be spent on the project, not the specific Bureau Chief. This will reflect departmental time spent on the project. This also is a way to bring resources into the Bureau.

Edward Benner of the public asked for the legal opinion from the City Attorney on the appropriateness of combining these requests for approval. Ted Lakey, Deputy City Attorney, responded in the positive.

3.14 CPHS (Family Health) A request to apply for a grant to prevent perinatal AIDS infection in the amount of $545,504 from the Department of Health and Human Services, Center for Disease Control, for the period of 10/1/87 through 9/30/88.

This item was postponed.

3.15 CPHS (Office of Senior Health Services) A contract with the San Francisco Study Center in the amount of $13,427 to provide consultation and technical assistance on medication education program, in collaboration with five other Bay Area county health departments for the period of 9/1/87 through 1/31/88.

3.16 CPHS (Administration) A renewal contract with Rose Resnick Center for the Blind and Handicapped in the amount of $41,302 to provide transportation services to low-income, handicapped persons between their residences and medical appointment sites for the period 7/1/87 through 7/30/88.

3.17 CPHS (Disease Control Program) A request to apply for, accept, and expend grant funds in the amount of $68,000 to continue Chlamydia testing in San Francisco among specific age groups, ages 15-30, with a majority directed toward women. This is a supplemental request to the existing STD grant.

3.18 CMHS (Child, Adolescent & Family Services) A new contract with Children's Home Society of California in the amount of $89,000 for the provision of crisis residential care for children and adolescents for the period of September 1, 1987 to June 30, 1988, and a request to review the site approval process for Children's Home Society of California.

A letter will be sent to the Board of Directors of the Children's Home Society on the low percentage of minorities on its Board of Directors in comparison to the percentage of minorities being served by the agency.

3.19 CMHS (Adult Acute) A renewal contract with Pacific Mental Health Services in the amount of $3,088,965 for the provision of 24-hour residential, day treatment and outpatient services in Fiscal Year 1987-88.

The Commissioners observed that the Board of Directors is still low on ethnic minorities. Commissioner Blumlein commented that he will be very reluctant to approve this contract in the future if the Board composition remains the same. Other concerns on the contract are: audits to be submitted in a timely fashion and outreach to Asian gay men and lesbians.

The Commission requests that another letter be written to the Board of Directors of Pacific Medical Center and that a report be brought back in 60 days with a plan addressing these concerns.

A person from the public objected to the contract based on the treatment modalities used.

3.20 CMHS (Adult Acute) A renewal contract with Efficient Medical Transportation in the amount of $112,867 for the provision of emergency and back-up client transportation services on a 24-hr, 7-days-a-/week basis for the period of 7/1/87 through 6/30/88.

3.21 CMHS (Substance Abuse Services) A resolution authorizing the Department of Public Health to further extend the terms of certain contracts on an interim month-to-month basis until contractors have been selected through requests-for-proposals and certified.

3.22 CMHS (Substance Abuse Services) A resolution authorizing the Department of Public Health to further extend the terms of certain contracts on an interim month-to-month basis until contracts have been certified.

ACTION TAKEN: A motion was moved, seconded and carried to approve the Consent Calendar of the Budget Committee with the specific requests.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

MANAGEMENT AWARD NOMINEES

Eight outstanding managers have been nominated for the Mayor's Fiscal Advisory Committee Management Awards program:

- Art Back, Dr. D.H., Director, Microbiology Lab
- Rafael Centeno, Affirmative Action Coordinator
- Gayling Gee, R.N., M.S., Director of Outpatient Nursing, SFGH
- Gay Kaplan, R.N., M.S.N., Director of Services, North of Market Senior Services
- Carle MacDonald, Assistant Director of Nursing, Laguna Honda Hospital
- Larry Meredith, Ph.D., Deputy Director of Health for Business and Operations
- Bertha Soldavilla-Dae, Acting Center Director, Children's Health Center, SFGH

All of our nominees are excellent managers, and I know the Commission joins me in thanking and commending them for their fine work.

ASBESTOS

The Health Department will serve as consultant to the schools and other City departments regarding asbestos. We have established an interdepartmental asbestos working group to help us on this matter, including our preparation of an RFP, to be issued within the next month, for consultants to perform a systematic inspection of all City facilities. The working group is chaired by Bill Lee and consists of representatives of the major City departments, including CAO, Public Works, PUC and others.

EMERGENCY MEDICAL SERVICES

On August 10, the special procedures designed for the times when San Francisco General is on medical-surgical ambulance diversion went into effect. Prior to that date, our EMS Division held training seminars on the new procedures for all public and private paramedics, as well as for staff at the base hospital and central dispatch station. Following sessions will ensure that each of the more than 200 paramedics are fully trained in the new procedures.

While complete data are not yet available, newly designed dispatch logs show that during three days in August the alphabetical rotation was used a total of 33 times. Patient charts and transit time data will be reviewed and a report prepared for the Commission in 90 days.

AIDS

Veteran's Hearing: Recently the House Veterans Affairs Committee held hearings on veterans and AIDS. I and others testified that the Veterans Administration needs to develop an AIDS prevention, education and

treatment program, especially for homeless veterans, a well as to reimburse local governments for services provided to veterans. Particular attention should be paid to substance abuse services.

Visitors: Two weeks ago, Mrs. Gayle Wilson, Senator Wilson's wife, visited the Department to talk with AIDS administrators and tour our AIDS program. The same week, Representative Nancy Pelosi and Representative Rowland of Georgia visited the Department, our anonymous testing program, and the San Francisco General Hospital.

Presidential Commission on HIV Epidemic: On Monday and Tuesday of this week, members of the Commission will be in New York City to discuss their AIDS program. Three members of the Commission, Dr. Eugene Mayberry, the Chair; Dr. Woodrow Myers, Vice-Chair; and Dr. Cory Ser Vaas, and a staff person will be in San Francisco on Wednesday and Thursday.

Grant from the U.S. Health Resources Services Administration: We have been notified of a $11.8 million grant from the U.S. Health Resources Services Administration (for a 24-month period) to provide education in the minority community. 15% of the grant will be shared with Alameda County.

Antibody Test Sites: The wait for an antibody test is currently at 5 1/2 weeks. In the next few weeks, four additional test sites will open, allowing us to reduce significantly the waiting times for an anonymous HIV antibody test, while improving geographical access.

SAN FRANCISCO GENERAL HOSPITAL

Nursing services: At the Commission's request, I have written to the deans of California's nursing schools, asking for suggestions on how we can best address the nursing crisis, and proposing a conference on this issue. I look forward to continuing to work with you on this matter.

Audit: Mr. Sowa has invited the Controller's Internal Audits Division to review the payroll function at S.F. General, in order to ensure that appropriate controls are in place. Attention will be paid to overtime authorizations and controls; and use of vacation, sick leave and temporary help. The Controller's expert help will be useful in order for us to evaluate the effectiveness of our recently implemented position control system.

Pediatric Renovation: The State has granted $239,000 in AB 830 County Assistance Funds for the renovation of the SFGH Pediatrics ward.

LAGUNA HONDA HOSPITAL

The State Licensing and Certification Division conducted a review of the Adult Day Health Care unit at Laguna Honda Hospital. The visitors found that the program was operating well; several minor problems were noted. A Plan of Correction for them has been submitted and approved.

PUBLIC HEALTH

Health Center #4: The waiting time at Health Center #4's perinatal clinic is now 2-3 weeks. This was accomplished by streamlining eligibility screening and laboratory visits at SFGH, developing referral procedures and appointment slots at the SFGH Women's Clinic, and triaging clients who first come to Health Center #4. New patients are now being enrolled at Health Center #4.

While the immediate problem has been addressed, the long-term solution will require additional perinatal clinics. We are planning to start a perinatal clinic at Health Center #5 around the first of the year, and are considering adding an additional clinic at Health Center #4.

Refugee Funds: The State has notified us of its annual award of federal refugee funds: $128,500 for basic services and $25,000 specifically for Hepatitis B services. San Francisco's program was commended and Ms. Madeline Ritchie, of our Department, cited for her fine work.

Work Improvement Project: Recently the City's Labor-Management Work Improvement Project (WIP) established a committee in the Public Health Division, in our Department. The 17-member committee includes representatives, at all levels, from the various worksites of the division. The committee members discuss problems and how to solve them. The WIP program has ongoing projects in several other City departments, including Recreation/Park and Public Works; this is its first project in the Health Department. We are looking forward to evaluating the success of this committee. Flo Stroud sits on her Division's Committee; Margaret Kisliuk of my staff sits on the Citywide "Policy" Committee that is sponsoring, with Mayor Feinstein, a broad-based Employee Recognition Program.

MENTAL HEALTH

"Cooling Off" Home: The CMHS children's "Cooling Off" Home, an item on today's Budget Calendar, deserves a fuller description. It was jointly developed by CMHS, the Department of Social Services, and the Children's Home Society. The 6-bed facility is primarily funded by DSS with CMHS providing an augmentation for clinical staff. The $89,000 contract with Children's Home Society would enable development of a specialized program to provide crisis intervention, case management and stabilization services to dependent children and adolescents. Prior to their admission to the home, the children were in residential treatment centers, at risk of acute hospitalization. The anticipated length of stay is between three and seven days.

This program will fill a significant gap in the mental health service delivery system for severely disturbed adolescents and children.

5. APPROVAL OF MEDICAL STAFF BY-LAWS FOR LAGUNA HONDA HOSPITAL

ACTION TAKEN: A motion was moved, seconded and carried to unanimously approve the Medical Staff By-Laws for Laguna Honda Hospital.

6. SITE APPROVAL FOR CHILDREN'S "COOLING OFF" HOME

Mara Sikaters of CMHS reported the following steps taken for a new site approval process for a "cooling off" home for children and adolescents.

1. A presentation of the proposed program was made at the August 11 meeting of the Northeast CAB, which represents the District where the facility will be located. Handouts distributed included a comprehensive description of the program and ethnicity information on the Contractor's staffing and their Board of Directors. A meeting was set up with this group for a tour of the proposed site for August 24 from 5:00 to 6:00 p.m. The facility is located at 1640 Fulton Street.

2. A sign entitled "Notice of Hearing for Mental Health facility" was posted at the proposed site, giving the required information on the date, time and place of the hearing before the Health Commission. The sign was posted 20 days before the scheduled meeting of September 1.

3. A presentation was made at the Council on Children on August 18. The program was described and members were invited to tour the proposed site on August 24.

4. The tour of the facility was held on August 24 from 5:00 to 6:00 p.m. The MHAB representative was to report his impressions to the MHAB. A letter of support from MHAB was submitted to the Health Commission.

After approval from the Health Commission, within 10 days following Health Commission approval, any person can file a Notice of Appeal with the President of the Board of Supervisors.

Commissioner Blumlein requested the City Attorney to change the language in the site approval ordinance clarifying the appeal process.

ACTION TAKEN: A motion was moved, seconded and carried to unanimously approve the site for the Children's "Cooling Off" Home.

7. CONSIDERATION OF A RESOLUTION TO AUTHORIZE THE DIRECTOR OF HEALTH TO INVESTIGATE THE DEVELOPMENT OF A "FRIENDS OF THE HEALTH DEPARTMENT."

ACTION TAKEN: A motion was moved, seconded and carried to approve in principle the following resolution:

WHEREAS, the Health Department provides many services and carries out many activities that benefit the San Francisco community, and City funds to provide these services are limited; and

WHEREAS, many other City departments augment their services to the public through the establishment of "Friends of the Department" organizations empowered to raise funds in order to enhance Department activities and services to the public, and

WHEREAS, the Health Department has no such "Friends" organization at present; now, therefore be it

RESOLVED that the Health Commission hereby authorizes the Director of Health to proceed to pursue the development of a nonprofit, tax-exempt corporation called the "Friends of the San Francisco Health Department" for the purposes of supporting and augmenting the public activities of the Health Department.

A proposed plan, taking into consideration the concerns of the Commissioners, is to be brought back to the Commission for final approval.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

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9/15/87

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HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
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Department of Public Health
101 Grove Street
San Francisco California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 558-3348

CALENDAR

HEALTH COMMISSION MEETING
Tuesday September 15, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF SEPTEMBER 1, 1987

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner Blumlein)

3.1 CENTRAL OFFICE (AIDS Office) A new contract with Multicultural Prevention Resource Center in the amount of $234,787 for the provision of outreach education services for the period of September 1, 1987 to April 30, 1988.

3.2 CENTRAL OFFICE (AIDS Office) Two renewal contracts with Shanti Project for the provision of support services in Fiscal Year 1987-88 consisting of:

No. A126	Ad valorem funds of	$971,209
No. A127	State funds of	90,145
	Private donations of	822,051
for a total	program amount of	$1,883.405

3.3 CENTRAL OFFICE (AIDS Office) Request to apply for, accept and expend block grant funds totaling $397,256 from the California State Department of Health Services, the Office of AIDS, to continue currently funded State AIDS epidemiology and prevention activities and to augment other AIDS epidemiological and prevention activities from July 1, 1987 to June 30, 1988, for the residents of San Francisco.

3.4 CENTRAL OFFICE (AIDS Office) Two new contracts with the California Nurses Association to train health care service personnel in providing sensitive and appropriate care to persons with AIDS-related health problems in Fiscal Year 1987-88 consisting of:

No. A124	State I & E Funds	$31,880
No. A125	State Block Grant funds	10,375
		$46,755

3.5 CENTRAL OFFICE (AIDS Office) Four renewal contracts with the San Francisco AIDS Foundation to provide outreach and education services related to HIV antibody testing in San Francisco as well as the development and production of AIDS education materials for jail inmate education from May 1, 1987 through April 30, 1988 consisting of:

No. A128	Federal Funds	$296,787
No. A129	State I & E Funds	76,752
No. A130	State Block Grant Funds	45,191
No. A131	Ad Valorem funds	389,293
	Private fund raising	359,293
for a total program amount of		$1,167,306

3.6 CENTRAL OFFICE (AIDS Office) A renewal contract with San Francisco AIDS Foundation in the amount of $350,850 for the provision of social service advocacy and emergency housing for persons with AIDS and AIDS-related conditions for Fiscal Year 1987-88.

3.7 CENTRAL OFFICE (AIDS Office) A request to apply for, accept and expend an augmentation grant in the amount of up to $768,956 from the U.S. Public Health Service, the Center for Disease Control, to expand AIDS prevention activities and HIV antibody testing programs from September 1, 1987 to April 30, 1988 for the residents of San Francisco.

3.8 CENTRAL OFFICE (AIDS Office) A renewal contract with Pacific Mental Health Services, Operation Concern, in the amount of $45,891 for the provision of health promotion and education services for AIDS prevention in Fiscal Year 1987-88.

3.9 CPHS (Family Health Division) A renewal contract with Norma Jacak in the amount of $35,000 for the provision of Cytology Services for the period of September 1, 1987 through August 31, 1988.

3.10 CPHS (Family Health Division/Homeless Program) A renewal contract with Ramsell Corporation in the amount of $62,500 for the provision of pharmaceutical services to the Family Planning Program and the Homeless Program for the period of September 1, 1987 through August 31, 1988.

3.11 CPHS (MIS) A new contract with Peat Marwick Main & Company in the amount of $54,636 for the provision of MIS Consulting for the five health centers for the period of October 1, 1987 to March 31, 1988.

3.12 CMHS (Geriatrics, Adult Acute) A renewal contract with Telecare Corporation in the amount of $197,268 for the provision of subacute locked skilled nursing services in Fiscal Year 1987-88.

3.13 CMHS A second continuing resolution pertaining to FY 1987-88 renewal contracts, authorizing the Division to extend the terms of the contractors listed below on an interim, month-to-month basis through February 29, 1988:

Central City Hospitality House, Inc.
Crestwood Hospitals, Inc.
Efficient Medical Transportation
Pacific Mental Health Services
Ramsell Corporation - Outpatient Pharmacy Services
St. Mary's Hospital and Medical Center (dba McAuley Neuropsychiatric Institute)
Telecare Corporation
The County of San Mateo

3.14 LHH A request for an exemption from open bidding and contract advertising for services from the University of California Department of Family and Community Medicine for consultation regarding the development of a formal geriatric teaching program at Laguna Honda Hospital in the amount of $7,000 for the period of October 1, 1987 through June 30, 1988.

3.15 SFGH A request to apply for, expend and accept a continuation grant for graduate training in family medicine at San Francisco General Hospital in the amount of $155,034 for the period of July 1, 1988 through June 30, 1989.

3.16 SFGH Approval of a 15-year lease between City and County of San Francisco through San Francisco General Hospital (Lessor) and the Regents of the University of California (Lessee) for 4,402 sq. ft. in Building One on San Francisco General Hospital Campus for lung biology research.

4. DIRECTOR'S REPORT (Dr. Tom Peters for Dr. David Werdegar)

5. CONSIDERATION TO SUPPORT A RESOLUTION TO AMEND THE CITY ADMINISTRATIVE CODE DELETING THE REQUIREMENT THAT MENTAL HEALTH AND SUBSTANCE ABUSE CONTRACTS BE REVIEWED AND APPROVED BY BOARD OF SUPERVISORS

6. CONSIDERATION OF A REPORT FROM THE ADULT DETENTION ADVISORY COMMITTEE

7. UPDATE OF AFFIRMATIVE ACTION AREA

8. OTHER BUSINESS

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

SAN FRANCISCO
HEALTH COMMISSION

September 15, 1987

The Minutes for this meeting are missing.

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DIRECTOR OF HEALTH

Sandy Ouye Mori
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CALENDAR

HEALTH COMMISSION MEETING
Tuesday, October 6, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF SEPTEMBER 15, 1987

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner Shek

3.1 CPHS (Health Centers) A new contract with Marcos Gutierrez, in the amount of $11,500 for the development of radio messages about AIDS, purchasing time and ads for the Hispanic Community for the period of October 15, 1987 through April 15, 1987.

3.2 CPHS (Senior Health Services) A renewal contract with UCSF Family and Community Medicine in the amount of $10,000 for the provision of expert consultation of the ElderCare Program Staff in Fiscal Year 1987-88.

3.3 CPHS (Homeless Program) A request to apply for, accept and expend a grant in the amount of $1,000,000 from the Federal Health Resources for the 1987-1989 fedreal fiscal years, to provide primary health care services to the homeless.

3.4 CPHS (Disease Control) A request to apply for, accept and expend a grant in the amount of $596,312 from the Centers for Disease Control for the period of January 1, 1988 to December 31, 1988 to provide continuation of the Sexually Transmitted Disease Control Program.

3.5 CENTRAL ADMINISTRATION A request to accept and expend a grant in the amount of $140,000 from the State Rural and Community Health Division for the period of October 1, 1987 to September 30, 1988 to provide funds for three capital projects.

3.6 CENTRAL ADMINISTRATION (AIDS Office) A request to apply for a grant in the amount of $500,000 from the State Office of AIDS for the period of January 1, 1988 to July 1, 1988 to provide AIDS Case Management services in San Francisco.

3.7 CENTRAL ADMINISTRATION (AIDS Office) A request to apply for, accept and expend a grant in the amount of $1,683,925 for the period of November 1, 1987 to October 31, 1988 to provide an epidemiologic study of the natural history of HIV infection in male homosexuals/bisexuals previously enrolled in studies of Hepatitis B infection.

3.8 CMHS (Community Substance Abuse Services) A contract modification with Poolman, Shih & Platton, Inc. to extend the term of the FY '86-'87 contract for the period of July 1, 1987 through July 30, 1988.

3.9 CMHS (Community Substance Abuse Services) A request to accept and expend a grant in the amount of $999,576 from the National Institute of Drug Abuse for the period of October 1, 1987 through September 31, 1990 to provide an AIDS community outreach demonstration project.

3.10 CMHS (Adult Acute) A renewal contract with Crestwood Hospitals, Inc. in the amount of $2,261,581 for the provision of 24-hours and Partial Day Subacute locked skilled nursing services in Fiscal Year '87-'88.

3.11 (AB8) Request to authorize adoption of the County Health Service Plan and Budget for 1987-88 Fiscal Year; apply for allocation of these funds from the State's County Health Services Fund; execute the agreement with the State Director of Health Services; and to accept and expend the funds allocated from the State's County Health Services Fund for the County Health Services Plan and Budget of the City and County of San Francisco in the amount of $64,287,268.

3.12 Consideration of a three-month follow-up evaluation of the Salvation Army for provision of alcohol detoxification and residential recovery services in FY '87-'88.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. PROGRESS REPORT ON BILINGUAL/BICULTURAL SERVICES IN MENTAL HEALTH PROGRAMS

6 UPDATE ON NEW SERVICES AND INTERDEPARTMENTAL COORDINATION FOR CHILDREN'S AND ADOLESCENTS' MENTAL HEALTH SERVICES

7. DPH BUDGET REPORT

8. CONSIDERATION TO APPROVE AB-8 PLAN AND BUDGET

9. CONSIDERATION OF PROPOSED ORDINANCE CREATING A MANDATORY REFUSE COLLECTION SERVICE FUND

10. CONSIDERATION OF A REPORT FROM ADULT DETENTION ADVISORY COMMITTEE

11. OTHER BUSINESS

SAN FRANCISCO
HEALTH COMMISSION

October 6, 1987

The Minutes for this meeting are missing.

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SAN FRANCISCO
HEALTH COMMISSION

October 20, 1987

The Agenda and Minutes for this meeting are missing.

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David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
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CALENDAR

HEALTH COMMISSION MEETING
Tuesday, November 3, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

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THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF OCTOBER 20, 1987

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner John Blumlein)

3.1 CMHS (Child, Family and Adolescent Services) Modification No. 1 with Bayview-Hunter's Point Foundation For Community Improvement, Inc. in the amount of $135,000 to provide outpatient and outreach services to emotionally disturbed children and their families at various school sites as mandated by AB 3632.

3.2 CSAS (Drug Programs) A continuing resolution allowing services with the Center for Human Development which expire on October 31, 1987 to continue on a month-to-month basis until February 1, 1987 or until a contract can be certified, whichever comes first.

3.3 **CENTRAL ADMINISTRATION** Request to apply for, accept and expend a grant in the amount of $33,528 from the State Department of Health, for the period of October 1, 1987 to September 30, 1988, to provide health education materials, supplies, travel and training costs for health administrative and technical staff.

3.4 AIDS OFFICE Request to accept and expend a grant of $430,481 from the California Department of Health Services, Office of AIDS, to support case management and home/community-based services for people with AIDS residing in San Francisco.

3.5 AIDS OFFICE Two contracts with Instituto Familiar de la Raza for the term July 1, 1987 through June 30, 1988 to provide AIDS prevention education in San Francisco's Latino community as follows:

Ad Valorem Funds	$76,545
State I&E Funds	85,273
TOTAL	$161,818

3.6 AIDS OFFICE Three contracts with Pacific Presbyterian Medical Center, Visiting Nurses and Hospice of San Francisco to provide home health care and hospice services for persons with AIDS who are able to be supported outside a hospital as follows:

Ad Valorem Funds	7/87 - 6/88	$1,032,270
Federal HRSA Funds	7/87 - 6/88	140,379
State DHS Funds	7/87 - 2/88	210,900
TOTAL:		$1,383,549

3.7 ENVIRONMENTAL HEALTH (Toxic Control Management) A resubmission of a new contract with Ecology & Environment in the total amount of $180,000 to provide comprehensive hazardous materials and waste assessment of Public Utilities Commission facilities for the period of September 1, 1987 through June 30, 1988. The Health Commission previously approved $60,000 of this contract. Balance was held over pending resolution of ethnic composition of Board of Directors.

3.8 SAN FRANCISCO GENERAL HOSPITAL Contracts to provide Registered Nurses on call as required to meet fluctuations in patient census and acuity as follows:

Allied Temporaries	$20,000
Favorite Nurses	3,000
NSI	20,000
Sunrise Nurses	3,000
Medical Personnel Pool	20,000
Oaks Nursing	3,000
Stat Nursing	3,000
Corp. of Registered Nurses	1,000
Nurse Providers, Inc.	20,000
TOTAL	$93,000

3.9 A request from Youth Projects, Inc. that the "Additional Insured" requirement for the professional liability insurance be waived.

3.10 SUPPLEMENTAL APPROPRIATION: Request for $32,075 for Central Office and $80,910 for SFGH to provide funds to reclassify certain 2328 Nurse Practitioner positions to 2215 Mid-Level Practitioners.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. CONSIDERATION OF REQUEST FOR AUTHORIZATION TO USE FRENCH HOSPITAL FOR INPATIENT PSYCHIATRIC SERVICES

6. RESPONSE TO BOARD OF SUPERVISORS REQUEST FOR PROPOSED 1.6% REDUCTION IN GENERAL FUND BUDGET OF DPH

7. PROGRESS REPORT ON HOUSING SERVICES FOR PERSONS WITH AIDS/ARC

8. UPDATE ON AIDS EDUCATION FUNDING - Total Funding to Department '87-'88

9 OTHER BUSINESS

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
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Sandy Ouye Mori
SECRETARY

TEL (415) 558-3348

MINUTES

HEALTH COMMISSION MEETING
Tuesday, November 3, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

The regular meeting of the Health Commission was called to order on Tuesday, November 3, 1987, at 2:15 p.m. by President Philip Lee.

DOCUMENTS DEPT.

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1. ROLL CALL

Present: Commissioner Philip R. Lee
Commissioner Naomi Gray
Commissioner John Blumlein
Commissioner James Foster
Commissioner Richard Sanchez
Commissioner Y. Clement Shek

Absent: Commissioner Rosabelle Tobriner

2. APPROVAL OF MINUTES OF OCTOBER 20, 1987

ACTION TAKEN: A motion was moved, seconded and carried to approve minutes of the regular Health Commission meeting of October 20, 1987.

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner Clement Shek)

3.1 CMHS (Child, Family and Adolescent Services) Modification No. 1 with Bayview-Hunter's Point Foundation For Community Improvement, Inc. in the amount of $135,000 to provide outpatient and outreach services to emotionally disturbed children and their families at various school sites as mandated by AB 3632.

This is a joint proposal of Westside Community Mental Health Center and Bayview-Hunter's Point Foundation with the school district.

3.2 CSAS (Drug Programs) A continuing resolution allowing services with the Center for Human Development which expire on October 31, 1987 to continue on a month-to-month basis until February 1, 1987 or until a contract can be certified, whichever comes first.

Commissioner Blumlein requested Dr. Wayne Clark, CSAS, to relay to Benjamin Fraticello the Health Commission's concern on the Board composition of the Center for Human Development, Inc.

3.3 CENTRAL ADMINISTRATION Request to apply for, accept and expend a grant in the amount of $33,528 from the State Department of Health, for the period of October 1, 1987 to September 30, 1988, to provide health education materials, supplies, travel and training costs for health administrative and technical staff.

3.4 AIDS OFFICE Request to accept and expend a grant of $430,481 from the California Department of Health Services, Office of AIDS, to support case management and home/community-based services for people with AIDS residing in San Francisco.

3.5 AIDS OFFICE Two contracts with Instituto Familiar de la Raza for the term July 1, 1987 through June 30, 1988 to provide AIDS prevention education in San Francisco's Latino community as follows:

Ad Valorem Funds	$76,545
State I&E Funds	85,273
TOTAL	$161,818

3.6 AIDS OFFICE Three contracts with Pacific Presbyterian Medical Center, Visiting Nurses and Hospice of San Francisco to provide home health care and hospice services for persons with AIDS who are able to be supported outside a hospital as follows:

Ad Valorem Funds	7/87 - 6/88	$1,032,270
Federal HRSA Funds	7/87 - 6/88	140,379
State DHS Funds	7/87 - 2/88	210,900
TOTAL:		$1,383,549

Commissioners commented on the lateness of a contract of this magnitude coming to the Commission.

Because the Budget Committee Commissioners do not have a clear understanding of the structure of PPMC in relation to VNA and Hospice, the Commissioners recommended approval of funding from July 1, 1987 through November 30, 1987, but recommended deferral on the remainder of the contract until after an upcoming meeting between PPMC representatives and the Commissioners of the Budget Committee. This deferral is not meant to be a criticism of the services provided.

3.7 ENVIRONMENTAL HEALTH (Toxic Control Management) A resubmission of a new contract with Ecology & Environment in the total amount of $180,000 to provide comprehensive hazardous materials and waste assessment of Public Utilities Commission facilities for the period of September 1, 1987 through June 30, 1988. The Health Commission previously approved $60,000 of this contract. Balance was held over pending resolution of ethnic composition of Board of Directors.

The Commissioners approved the remainder of the contract in the total amount of $180,000. Commissioner Blumlein expressed the adequacy of the letter from Ecology & Environment. Commissioner Gray expressed she would like to see in subsequent years a change in the Board composition.

3.8 SAN FRANCISCO GENERAL HOSPITAL Contracts to provide Registered Nurses on call as required to meet fluctuations in patient census and acuity as follows:

Allied Temporaries	$20,000
Favorite Nurses	3,000
NSI	20,000
Sunrise Nurses	3,000
Medical Personnel Pool	20,000
Oaks Nursing	3,000
Stat Nursing	3,000
Corp. of Registered Nurses	1,000
Nurse Providers, Inc.	20,000
TOTAL	$93,000

3.9 A request from Youth Projects, Inc. that the "Additional Insured" requirement for the professional liability insurance be waived.

Paula Jesson, Deputy City Attorney, gave a legal opinion that given the costs involved, it is appropriate for the Health Commission to waive this requirement in this specific case.

Commissioner Sanchez brought up the policy issue of having a consistent policy with all contractors on the "additional insured" requirement for the professional liability insurance, and thereby treating all contractors the same.

The Commission recommended to delay action for four weeks until Department staff in consultation with the City Attorney and the Risk Manager bring back a generic recommendation on this policy issue.

3.10 SUPPLEMENTAL APPROPRIATION: Request for $32,075 for Central Office and $80,910 for SFGH to provide funds to reclassify certain 2328 Nurse Practitioner positions to 2215 Mid-Level Practitioners.

ACTION TAKEN: It was moved, seconded, and carried to approve the Consent Calendar, except for 3.6 and 3.9 which are being deferred with specifics.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

APHA

Many members of the Department made presentations at the annual national meeting of the American Public Health Association held last month.

STATUS OF RECRUITMENTS

- LHH Executive Administrator: The search committee met last Friday and will meet again next week to select the finalists.

- Chief Financial Officer: The announcement to solicit applications was issued last week.

- Lesbian and Gay Health Services Coordinator: About 60 applications were received. A search committee that consists of two persons appointed by the Lesbian and Gay Health Services Advisory Committee, myself, Jeff Amory, Flo Stroud, Reiko True and Rafael Centeno will meet to review the applications.

- Public Information Officer: 13 finalists have been selected; I will interview the top candidates.

PARENTAL CONSENT LEGISLIATION: Under Other Business there will be a discussion of AB 2274. It requires that minors obtain parental or guardian consent before getting an abortion. The Board of Supervisors is considering a similar resolution later this week.

EMERGENCY SERVICES

I have been holding a series of meetings with emergency physicians, paramedics, and other individuals interested in emergency and ambulance services. The meetings are ongoing and productive and I will report on them at a later time.

AIDS

- AIDS Conference: Over 1400 individuals are expected to attend our conference November 5-7. Surgeon General Koop will speak on Friday morning.

AIDS Statistics: Yesterday's October's AIDS statistics were released; 171 cases and 122 deaths were reported for the month. While 171 is a record-high number of cases, I hasten to add that it includes 60 cases which meet the new case definition (that redefines "severe ARC" as an AIDS diagnosis).

- Dr. George Lemp of our AIDS Office believes the expanded definition of AIDS will increase our monthly AIDS statistics by about 10%.

- Seroprevalence surveys : The CDC has announced a $20 million program to measure the rate of HIV infection at several health care sites, including family planning clinics (prenatal, WIC, abortion) substance abuse treatment programs, tuberculosis, hospital admissions, and newborns. The CDC plans on 30 surveys; 20 in areas of low HIV prevalence and 10 in areas of high prevalence. We have contacted health officials from Marin, Santa Clara, Alameda, Contra Costa, and San Mateo counties, as well as the City of Berkeley to prepare a joint grant application, totaling approximately $2 million.

  Note that any proposals for "blinded" testing will be submitted for Health Commission review and approval. The CDC is proposing some blinded studies in Bay Area hospitals. To date, despite an inaccurate article several weeks ago, there have been no blinded testing studies at SF General or at any hospital in California.

- Review of AIDS Estimates: Dr. Rutherford and his staff will be meeting with CDC officials and Bay Area researchers to refine our long-term forecasts of AIDS patients. While our estimates of the overall number of cases and the number of living cases are widely agreed upon, we wish to review our methodology and projections with leading experts. These projections will be presented to the Commission in our five year plan.

- Grants received: The CDC has awarded us $1.3 million for the ongoing study conducted at City Clinic, of the Hepatitis B Cohort. This is the group of gay men that we have tracked in order to develop a history of the epidemic.

- Antibody Testing: As of October 30, waiting times for anonymous HIV testing ranged from 4 days at the Southeast Health Center to 10 days at Health Center No. 2.

SAN FRANCISCO GENERAL

- Interns and Residents: Recently there were reports about the long hours worked by interns and residents, including those assigned to SF General Hospital. This may be an appropriate subject for Health Commission review. Note that Mr. Sowa has a House Staff Affairs Committee that includes the Associate Dean, physician-faculty, house staff officers and representatives of the interns and residents association.

President Lee referred this quality of care issue to the JCC-SFGH first before coming to the Health Commission. This issue has been brought up in the State of New York. Commissioner Foster recommended information from New York be obtained.

- Magnetic Resonance Imaging (MRI): The supplemental appropriation for MRI, which was approved by the Health Commission, is still being reviewed by the Controller's Office. This supplemental asks no new funds. As you know, this new diagnostic instrument, which is especially important for our AIDS and trauma services, would actually generate revenue. It will improve patient care, particularly for AIDS and trauma patients. We are working to convince the Controller and his staff of the need for this service and its revenue-generating potential.

LAGUNA HONDA HOSPITAL

- Visitors: Last week, Laguna Honda hosted 24 visitors from Sweden: 22 nurses, one psychologist and one physician interested in geriatric care. Dr. Jeanne Hallburg, a nursing educator arranged the visit.

  This week Laguna Honda hosted 20 graduate students from Japan interested in chronic care.

- Grand Rounds: The LHH Grand Rounds have been well-attended. Last month's topic was Medical Ethics. The next session will be on substance abuse and the elderly.

- Blue Ribbon Committee: The Blue Ribbon Committee has finalized its report for presentation to the Health Commission on November 17.

PUBLIC HEALTH

- 50 Ivy Street: 50 Ivy Street provides increasing services to homeless people, particularly from the Civic Center area, with emphasis on primary care. Ms. Stroud is monitoring clinic services for your future review.

- Immigration Reform Act (IRCA): Ms. Stroud and other Health Department staff continue to meet with officials from the State Education and Social Services Departments to discuss the State's proposal to the federal government. The proposed State plan is due December 31, and will outline how the State will distribute IRCA funds. To date, the State has been receptive to our concerns. We will continue to keep you advised on this issue. Note that members of our Central American Task Force have participated in these meetings.

To date, there have only been about 1000 applicants for amnesty in San Francisco although an estimated 14,000 to 15,000 immigrants are eligible. Most of these have been from Eastern Europe, Ethiopia and Mexico; very few have been from Central America. The primary effect on the Health Department to date has been at the City Clinic and the TB clinic, which, combined have screened about 100 applicants for venereal disease or TB.

- Glen Margo: Glen Margo, Director, Bureau of Health Promotion and Education, will be leaving us to accept the job of Director, COM AIDS in Washington, D.C. We appreciate his work for us and look forward to learning of the success of his future endeavors in international AIDS education.

MENTAL HEALTH

- Legislation on Mental Health Services: Dr. True plans to review Supervisor Walker's proposed legislation with the Joint Conference Committee on Mental Health, prior to a presentation to the Health Commission. The draft legislation states specific numbers of beds in various categories of mental health services. This may be problemmatic, in view of our need for flexibility to deal with increasing demands in the areas of AIDS and in Forensics Services.

- Article on Subacute Facility: This past weekend, a newspaper report unfortunately implied that the proposed subacute skilled nursing facility would be used to "round up" the mentally ill homeless. The article did not describe the true purpose of the skilled nursing facility, for convalescence and rehabilitation following acute psychiatric hospitalization. The facility will allow us to improve our clinical system and primarily house patients we currently send to facilities in other counties.

- Substance Abuse Services: Dr. Wayne Clark, at my request, has been convening a small committee that includes obstetricians, family physicians, pediatricians, and drug-abuse experts to explore the possibility of establishing a special Health Department prenatal clinic for pregnant women with cocaine addiction. At present, treatment services are available in a number of community-based agencies, including: IRIS, Pomeroy House, Youth Projects and Methadone clinics serving polydrug abusers. The feasibility of a special Health Department unit is under consideration.

  Commissioner Sanchez reiterated the high need in the Mission neighborhood. The Latino Health Coalition meets monthly with Dr. Werdegar and has expressed the need for a residential/outpatient facility. Dr. Werdegar agrees that such a facility is a high priority for drug program development.

Commissioner Gray also commented on the needs of the Black community in Ingleside and Hunter's Point.

President Lee requested a report back to the Commission on a focused approach to cocaine abuse in the overall substance abuse area. Commissioner Foster inquired as to the overall plan in CSAS in including this cocaine-abuse problem.

5. CONSIDERATION OF REQUEST FOR AUTHORIZATION TO USE FRENCH HOSPITAL FOR INPATIENT PSYCHIATRIC SERVICES

Dr. Reiko True, CMHS, submitted the following report:

The Division of Mental Health Programs has reduced inpatient services in order to increase the funding for sub-acute and community based programs. Because the community based programs are not yet in place and because the two community hospitals which provide inpatient services are at times at capacity, an additional contract is needed to meet high peak periods. Additional inpatient services are especially needed at this time because of the following pressures:

1. The census of psychiatric patients at SFGH has been reduced due to vacancies in personnel.

2. The SFGH PES expansion activities has reduced its capacity to hold short-term substance abuse patients without hospitalization.

3. New Jail Consent Decree requirement to transfer all inmates needing 5150 hold within 24-hour period.

In order to meet the day-to-day demand of inpatient services, we request that the Health Commission approve an emergency resolution to use French Hospital for inpatient services. Such a resolution is required by the Controller and is mandated by the City's Administrative Code when emergency services are provided prior to the processing of a contract.

The proposed resolution is attached.

ACTION TAKEN: It was moved, seconded, and carried to vote on this resolution at the November 17th Health Commission meeting.

President Lee referred to the Joint Commission Task Force a discussion of the joint cooperation with DSS in creating community-based mental health services.

Personnel issues at SFGH are being looked at by Dr. Werdegar and Phil Sowa.

6. RESPONSE TO BOARD OF SUPERVISORS REQUEST FOR PROPOSED 1.6% REDUCTION IN GENERAL FUND BUDGET OF DPH

Dr. Larry Meredith presented the Department's proposed $1.380 million General Fund budget reductions and the impact on services. This is in response to the Finance Committee of the Board of Supervisors for proposed expenditure reductions totaling 1.6% of the Department's General Fund allocation, except for AIDS-related programs, Police, Fire (emergency) services.

ACTION TAKEN: It was moved, seconded, and carried that the Commission endorse the priorities in the October 30 document submitted by staff with respect to proposed reductions, as required by the Board of Supervisors.

Additionally, a letter will be sent to the Finance Committee of the Board of Supervisors expressing the Health Commission's concern on this approach to the budget reduction (i.e. - across the board cuts in all departments without considering services affecting people.)

7. PROGRESS REPORT ON HOUSING SERVICES FOR PERSONS WITH AIDS/ARC

Jeff Amory, AIDS Activity Office, presented information on funding for AIDS-related housing services.

The following individuals expressed their concerns on housing services for persons with AIDS/ARC:

Jerry De Jong, AIDS Emergency Housing Committee
Geoffrey Froner, Mid-City Consortium to Combat AIDS
Maureen Gammon, Mid-City/Larkin Street Youth Center
Gloria Valorts, Independent Housing Services
Harvey Maurer, AIDS/ARC Vigil
John Watters, Urban Health Study
Hank Wilson, owner of Ambassador Hotel
Kitty Ryan, AIDS/ARC Housing Committee

In general, the underlying problem is the frustration that there is no one agency/department taking responsibility for housing services for persons with AIDS/ARC. There needs to be a policy of the City with respect to housing services for persons with AIDS/ARC and a determination which City department would take responsibility with the appropriate funding.

ACTION TAKEN: A motion made by Commissioner Foster was seconded, and carried as follows:

That the Health Department devise a specific plan for the housing of people with HIV infection and that this plan will address the clarification and centralization of authority

and consolidation of resources allocated from all possible sources to accomplish a comprehensive program. This plan with an accompanying resolution will be presented to the Health Commission in January of 1988 before being forwarded to the Board of Supervisors and Mayor.

The plan would take into consideration the following points brought up by the public speakers:

a) include youth
b) include input of client advocates
c) include different types of housing taking into account different needs
d) include ethnic/language sensitivity
e) look at various hotel models, including clusters of hotels dispersed in various parts of the City, as well as concentration of services in one hotel
f) consideration of mixed populations be encouraged

Input into this plan and accompanying resolution was encouraged to the community representatives. Interested persons should contact Bob Prentice, Director of MIA/Homeless Program of DPH.

8. UPDATE ON AIDS EDUCATION FUNDING - Total Funding to Department '87-'88

Jeff Amory, AIDS Activity Office, submitted a chart which identifies providers of AIDS education in San Francisco and the budget amounts and sources which have been confirmed for 1987-88.

9. OTHER BUSINESS

ACTION TAKEN: A motion was moved, seconded, and carried to approve a resolution (#100-87) opposing requirements that minors obtain parental or guardian consent to have an abortion, requesting repeal of AB2274 requiring such consent, and monitoring the effects of the bill in the interim.

Meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/211.34

RESOLUTION #101-87

RESOLUTION AUTHORIZING THE DIVISION OF MENTAL HEALTH PROGRAMS TO USE FRENCH HOSPITAL AND OTHER COMMUNITY HOSPITALS FOR ADULT INPATIENTS ON AN EMERGENCY BASIS.

Whereas, the Division of Mental Health Programs has reduced its use of adult inpatient services in FY 1987-88 in order to increase funding and services for community based programs; and

Whereas, San Francisco General Hospital, which provides most of the inpatient psychiatric services for adults in the mental health system often maintains a full census of patients; and

Whereas, the two community hospitals which provide inpatient services on a contractual basis are at times full; and

Whereas, the census of psychiatric patients at San Francisco General Hospital has recently been reduced due to vacancies in personnel, and the SFGH-PES expansion has reduced capacity to hold patients and the Jail consent decree requires transfer of all inmates needing inpatient psychiatric service within a 24 hour period; and

Whereas, additional beds are at times needed to accommodate the need for inpatient services; and

Whereas, the department is in the process of negotiating an overflow contract with French Hospital to provide inpatient acute services; and

Whereas, other hospitals may, from time to time, be asked to admit Short Doyle patients when all contract beds are full; now therefore be it

RESOLVED: That the Health Commission authorizes the Division of Mental Health Programs to use French Hospital or other community hospitals on an emergency basis to provide inpatient services in FY 1987-88.

0097z

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

SF
H20
#1
11/17/87

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
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Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
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CALENDAR

HEALTH COMMISSION MEETING
Tuesday, November 17, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 p.m. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF NOVEMBER 3, 1987

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner John Blumlein)

3.1 LAGUNA HONDA HOSPITAL A new contract with the CBORD Group, Inc., in the amount of $60,000 for the provision of software license and start-up services from certification to perpetuity.

3.2 SFGH Four contracts for back-up transcription services in the Medical Records and Radiology Departments of SFGH from 10/1/87 through 6/30/88.

Dictation West	$6,000
Precision Keypunch, Inc.	$6,000
Bay Area Transcription Service	$6,000
Unicorn Office Support Services	$6,000
Total	$24,000

3.3 CPHS A renewal contract with Bayview/Hunter's Point Foundation in the amount of $80,904 to provide case management services to students at Balboa High School through the Balboa Teen Health Center for the period of 11/1/87 through 11/30/88.

3.4 CPHS (Family Health) A request to accept and expend a grant in the amount of $175,000 from the U.S. Department of Health and Human Services, Maternal and Child Health Branch, for the period of October 1, 1987 through September 30, 1988 for the implementation of a comprehensive model for preventing perinatal HIV infection.

3.5 CMHS Request to accept and expend a grant in the amount of $100,000 from the State Department of Mental Health Services for the period of December 1, 1987 to June 30, 1988, to provide AIDS dedicated supportive housing services.

3.6 AIDS OFFICE Request to apply for, accept and expend a grant in an amount not to exceed $45,500 from the Centers for Disease Control for the period of January 1, 1988 through December 31, 1988, to provide a collaborative study of Hepatitis B vaccine in male homosexuals.

3.7 ADMINISTRATION (EMS) A request to exempt contract from open bidding with Data Processing and Accounting Services and a new contract with Data Processing and Accounting Services in the amount of $32,000 for the provision of Data Entry services for the period of December 1, 1987 to June 30, 1988.

3.8 AIDS OFFICE Reconsideration for the remaining months for three contracts with Pacific Presbyterian Medical Center, Visiting Nurses and Hospice of San Francisco to provide home health care and hospice services for persons with AIDS who are able to be supported outside a hospital as follows:

Ad Valorem Funds	7/87-6/88	$1,032,270
Federal HRSA Funds	7/87-6/88	140,379
State DHS Funds	7/87-2/88	210,900
	Total:	$1,383,549

3.9 SUPPLEMENTAL APPROPRIATION Request for a supplemental appropriation in the amount of $255,796 for assessment, treatment, case management services to Special Education Pupils in accordance with Statutes of 1984 (AB 3632).

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. CONSIDERATION OF A RESOLUTION ON AUTHORIZATION TO USE FRENCH HOSPITAL FOR INPATIENT PSYCHIATRIC SERVICES

6. CONSIDERATION OF ORDINANCE STATING STANDARDS FOR MENTAL HEALTH SERVICES

7. PRESENTATION OF COMMUNITY PUBLIC HEALTH DIVISION (Flo Stroud)

8. 5:00 - TIME SPECIFIC: PRESENTATION OF THE LAGUNA HONDA HOSPITAL BLUE RIBBON COMMITTEE REPORT

9. OTHER BUSINESS

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ADDENDUM TO BUDGET CALDENDAR

of the

HEALTH COMMISSION MEETING FOR NOVEMBER 17, 1987

3.10 A resolution to support a request for funds to plan the Mental Health Skilled Nursing Facility at San Francisco General Hospital.

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MINUTES

HEALTH COMMISSION MEETING
Tuesday, November 17, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

The regular meeting of the Health Commission was called to order on Tuesday, November 17, 1987, at 2:20 p.m. by Vice-President Naomi Gray.

1. ROLL CALL

Present: Commissioner Naomi Gray
Commissioner John Blumlein
Commissioner Richard Sanchez
Commissioner Y. Clement Shek
Commissioner Rosabelle Tobriner

Absent: Commissioner Philip R. Lee
Commissioner James Foster

2. APPROVAL OF MINUTES OF MEETING OF NOVEMBER 3, 1987

ACTION TAKEN: A motion was moved, seconded, and carried to approve minutes of the regular Health Commission meeting of November 3, 1987.

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner John Blumlein)

3.1 LAGUNA HONDA HOSPITAL A new contract with the CBORD Group, Inc., in the amount of $60,000 for the provision of software license and start-up services from certification to perpetuity.

This item was deferred to the December 1st meeting because the Commissioners wanted more information on the CBORD Group, Inc. and a list of other bidders on this contract.

3.2 SFGH Four contracts for back-up transcription services in the Medical Records and Radiology Departments of SFGH from 10/1/87 through 6/30/88.

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3.5 CMHS Request to accept and expend a grant in the amount of $100,000 from the State Department of Mental Health Services for the period of December 1, 1987 to June 30, 1988, to provide AIDS dedicated supportive housing services.

This program is the first of its kind in the City.

3.6 AIDS OFFICE Request to apply for, accept and expend a grant in an amount not to exceed $45,500 from the Centers for Disease Control for the period of January 1, 1988 through December 31, 1988, to provide a collaborative study of Hepatitis B vaccine in male homosexuals.

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Mary Ellen Fontana of PPMC presented an organizational chart showing the administrative structure of PPMC and described the fiscal flow and program accountability. She also described the Board committees in relation to the programs. Commissioners requested a list of the Board committees and their membership.

The Commissioners approved the remainder of the contract for FY 1987/88. Additionally, the Commissioners requested from PPMC within 90 days a plan where the Board of Directors and its committees would be re-structured to reflect the client population supported by DPH funds. The plan is to also include the development of an advisory committee over the mental health services.

Without this plan, the Health Commission would be reluctant to fund the program in the new FY 1988/89 and would recommend to staff to look for other potential contractors.

The Health Commission will continue to scrutinize the Boards of all hospitals receiving DPH funds in relation to the Board composition reflecting the client population.

3.9 SUPPLEMENTAL APPROPRIATION Request for a supplemental appropriation in the amount of $255,796 for assessment, treatment, case management services to Special Education Pupils in accordance with Statutes of 1984 (AB 3632).

ACTION TAKEN: A motion was moved, seconded, and carried to approve the Consent Calendar with specific recommendations and to defer 3.1 until the December 1st meeting.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

BUDGET

The Mayor continues to express concerns over the City's budget, because of shortfalls in anticipated revenues, primarily from the Hetch Hetchy System and because of expenditure increases.

AIDS

- Alternative Test Sites: I am pleased to report that the waiting time at our alternative test sites has been reduced to a wait of 48 hours or less. Congratulations are due to Pat Evans and the AIDS Office staff for their fine work. We are currently evaluating the capacity of our test sites and their ability to accommodate transfusion recipients who will be advised to get tested by S.F. General Hospital and perhaps other hospitals.

- U.S. Public Health Service Hospital: Last week I met with residents of the area directly adjoining the U.S. Public Halth Service Hospital to discuss their concerns regarding our use of the facility for AIDS skilled nursing care. I am pleased to report that the residents are quite supportive of our efforts and ask that we include them in our planning process. Their primary concerns were with traffic and parking problems. We hope to be able to fully accommodate the needs of the residents.

  At present, the various piecs of legislation that apply to the facility are still pending in Congress.

- Review of AIDS Treatment Needs: On December 8 I will meet again with the CEOs of the community hospitals to review data on beds available for AIDS care. The CEOs have participated in a survey, undertaken at our request, with overall assistance from the West Bay Hospital Conference.

- AIDS Conference: There was an outstanding response to the first National AIDS Conference sponsored by the SF Health Department. The total registration was over 1400 with representation from 47 states and 9 countries. In addition, there were 87 registered press who presented a very positive image of the DPH and the Conference. A special appearance and presentation by Surgeon General C. Everett Koop on Friday emphasized the need for public health leadership and the sharing of information and experience such as occurred at the Conference. One of the most significant aspects of the conference was the extensive participation by community co-sponsors. Special thanks go to all the Department's staff who spent long hours preparing their excellent presentations and facilitated the smooth flow of the Conference. My thanks also to the Commissioners who chaired conference sessions.

  We are planning another conference next year.

S.F. GENERAL

- Census: The average daily census has been 90%; 4200 of the 467 beds available.

- Special Olympics: Last week the hospital provided 150 physical exams for participants in the Special Olympics. These are handicapped children and adults who compete in athletic events.

LAGUNA HONDA

- Employee Recognition: On Thursday, November 12, Laguna Honda Hospital held a very successful Employee Recognition Dinner with 120 employees recognized for 5 through 30 years continuous service at the hospital.

- Voting at LHH: A brief and positive article on patient voting at the hospital was written last week. 180 patients are currently registered

at Laguna Honda, which has its own polling station and census tract. Staff and volunteers assisted those who wished to vote. The operators of the polling station were very familiar with the special assistance needs of patients since they have provided this service for the last five years.

- Patient Gift Drive: Today, Tuesday, November 17 kicks off the beginning of the annual patient gift drive, sponsored by the Laguna Honda Volunteers, Inc. Anyone wishing to contribute to this worthy cause should contact Randy May at LHH (664-1580).

- Christmas Show: The special LHH Christmas Show is scheduled for December 11. The named entertainment will be announced shortly.

- United Way: Laguna Honda Hospital contributions achieved 160% of its United Way contributions goal for this year.

PUBLIC HEALTH

- Status of Implementation of the Immigration Reform Act (IRCA): For 1987-88, approximately $530 million will be available to California State and local agencies for implementation of IRCA. A total of $1.75 billion will be available to California over a four-year period.

  The State Health and Welfare Agency is the lead agency responsible for preparing the State plan for submission to apply for funding for California. Currently, the State agency is waiting for the promulgation of the final Federal regulation before submitting its application for funds.

  The Governor's Office as well as the State legislation will review the State plan before it is submitted to the Federal governments. The program will provide funds for public health, Medi-Cal, and indigient health services, among others, the newly legalized alien population. The draft FY 1987-88 budget includes $38 million for indigent health services with $830,000 to $90,000 to San Francisco County.

MENTAL HEALTH

- L-Facility: As you all know, the voters passed Proposition C, to allow us to build a mental health skilled nursing facility at S.F. General Hospital. We received 80% of the vote; the highest of any bond issue.

  In two weeks we will submit to you the request for a supplemental appropriation to allow us to issue the bonds and to continue to plan for the construction of the facility. The first issuance of the bonds will be next July when the market is expected to be relatively favorable.

  Congratulations and thanks to our Steering Committee staff members, Commissioners, members of the mental health community and others who worked so hard -- on their own time -- on the campaign.

- AIDS GRANT: The State has awarded us $93,000 for work on mental health services to AIDS patients. The matter is on your Budget Committee calendar for today. The money will be used to augment mental health services for AIDS patients, especially those needing new housing.

- Conservatorship: We continue to meet with the Public Guardian and CAO staff to develop an MOU to govern the conservatorship process. Our primary concerns are to ensure adequate mental health staffing to adequately serve our patients.

CHRISTMAS PARTY

The Department's Christmas Party has been scheduled for December 18. All are invited.

STATISTICS FOR OCTOBER

S.F.General

Patient Days	12,508
Average Daily Census	403
Admissions	1,816
Average Length of Stay	7.44 days

Laguna Honda Hospital:

Average Daily Census:	1083/day (97.6% occupied)
Acute med/surg	5/day (34.3% occupied)
Acute rehab	5.5/day (55% occupied)
Secured Wards	66/day (96.8% occupied)

Public Health

Clinic Visits:	7,889

Mental Health:

Use of Adult Acute Care	96%

EMS:

Code 3 mean response time: 7.2 minutes

5. CONSIDERATION OF REQUEST FOR AUTHORIZATION TO USE FRENCH HOSPITAL FOR INPATIENT PSYCHIATRIC SERVICES

ACTION TAKEN: A motion was moved, seconded and carried to adopt Resolution #101.87 authorizing the Division of Mental Health Program to use French Hospital and other community hospitals for adult inpatients on an emergency basis.

6. CONSIDERATION OF AN ORDINANCE STATING STANDARDS FOR MENTAL HEALTH SERVICES

Public Comments:

Ruth Tebbetts of the Mental Health Association requested the active involvement of the Health Commission by requiring progress reports twice a year on the implementation of the mental health plan and a tracking of the mental health funds.

Edward Benner spoke in support of the mental health ordinance. He also requested as a member of the public access to the Joint Conference Committee at SFGH. The Commission requested clarification from the City Attorney on this issue.

ACTION TAKEN: A motion was moved, seconded, and carried to adopt Resolution #102.87 (attached) in support of amending Chapter 15 of the Administrative Code by adding Section 15.7-1 thereto, stating standards for mental health services.

A resolution and Certificate of Appreciation for Dr. Nina Koulischer (District Medical Officer at Health Care Center #3) on her retirement was presented by Commissioners Gray and Blumlein. Flo Stroud, Deputy Director of Community Public Health, accepted in Dr. Koulischer's behalf.

7. PRESENTATION OF COMMUNITY PUBLIC DIVISION (Flo Stroud)

Flo Stroud, Deputy Director of Community Health Services Division, provided background materials describing services provided by the Division. The written materials focused primarily on direct services provided by staff in Health Centers and special clinics because direct services is the area of greatest concern. An organizational chart of the Division with funding information was given to the Commissioners. Total funding for this Division for FY '87-'88 is $27,390,721. The following staff persons made presentations on their respective areas:

- Earlie Jones, R.N., District Health Officer for Health Center #2, gave an overview of the District Health Centers.

- Dr. Gail Bolan, San Francisco City Clinic, presented a description of comprehensive STD (sexually transmitted diseases) services at the City Clinic located at 7th & Harrison Streets.

- Barbara Giles-Wallen, R.N., Director of Public Health Nursing, presented a broad overview of public health nursing functions with statistics and maps.

- Bob Wolters, R.N., Director of Central Aid Station, presented an update on services of the Central Aid Station.

- Nylda Gemple, R.D., WIC Director, gave a presentation on the San Francisco Women, Infants, and Children (WIC) Program.

Vice-President Naomi Gray thanked the staff for a clear and organized presentation so that the Commissioners received a broad picture and concerns of the Community Health Division.

8. PRESENTATION OF THE LAGUNA HONDA HOSPITAL BLUE RIBBON COMMITTEE REPORT

Dr. Ed Chow, Chairman of the Blue Ribbon Committee, introduced members of the Committee who were able to attend. The members included: Dr. William Gee, Rhoda H. Goldman, Hadley Hall, Rev. Norman Leach, Jack Morrison, Lucille Ramstetter, Helen Ripple, and Mabel Schine.

The Committee presented 31 recommendations covering Laguna Honda's role in a city-wide context, the services at Laguna Honda, hospital administration and personnel, service coordination in the Health Department, Laguna Honda and the community, other policy issues, implementation, and supplementary reports.

The Commission will have a public hearing on the Blue Ribbon Committee Report at its December 1st meeting.

Commissioners Blumlein and Shek indicated they will submit any questions in writing.

The Commission requested Department staff to review the report and give the Commission the Department's point of view on the issues and a budget analysis.

Each of the Commissioners and Dr. Werdegar thanked the Committee for their hard work and commitment to the long-term care needs of San Francisco. Special thanks was given to Dr. Chow whose leadership was acknowledged throughout this arduous process. Additional acknowledgments were made to staff of the Committee, Cheryl Austin, Donna Yee, and Susan Dolder.

Vice-President Gray acknowledged the importance of an Implementation Committee.

Hadley Hall emphasized two points:

1) That Laguna Honda Hospital is only a piece of long-term care in DPH; it is a necessity to interact with Department of Social Services, Commission on Aging, and other health services.

2) The need to have exempt administrative positions in order to implement this plan.

Vice-President Gray invited the Commissioners, staff, and Blue Ribbon Committee members to lite refreshments in Room 302 immediately after the meeting.

Meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Sandy Ouye Mori

Sandy Ouye Mori
Secertary to the Health Commission

RESOLUTION NO. 102-87

RESOLUTION IN SUPPORT OF AMENDING CHAPTER 15 OF THE ADMINISTRATIVE CODE BY ADDING SECTION 15.7-1 THERETO, STATING STANDARDS FOR MENTAL HEALTH SERVICES

WHEREAS, the Joint Conference Committee on Mental Health and Senior Staff of the Division of Mental Health Services in the Department of Public Health have reviewed the proposed mental health policy legislation; and

WHEREAS, the Health Commission sees that the Division of Mental Health Services is moving in the right direction to reduce reliance on acute hospital care through the development of a comprehensive range of noninstitutional community services; and,

WHEREAS, the Health Commission and the Department of Public Health support a City policy serving as a guideline for planning of mental health services; therefore,

BE IT RESOLVED, that the Health Commisison approves the intent of the mental health policy legislation to serve as a guiding direction for mental health services in San Francisco; and

BE IT FURTHER RESOLVED, that the Health Commission submit this resolution to the Human Services Committee of the Board of Supervisors.

I hereby certify that the foregoing resolution was adopted by the Health Commission at its meeting of Tuesday, November 17, 1987.

Sandy Ouye Mori

Sandy Ouye Mori
Secretary to the Health Commission

41.57

Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN MAYOR

Department of Public Health
101 Grove Street
San Francisco California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Sandy Ouye Mori
SECRETARY

TEL (415) 558-3345

CALENDAR
HEALTH COMMISSION MEETING
Tuesday, December 1, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 12:30 P.M. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF NOVEMBER 17, 1987

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner John Blumlein)

3.1 CMHS (Adult Community) The resubmission of new contract with Central City Hospitality House, Inc. in the amount of $452,250 for the provision of outreach services through a self help drop in center for the period of July 1, 1987 to June 30, 1988. This contract was originally heard at the 5/19/87 Health Commission meeting, at which time the contract was approved for $300,000. This request is to add $152,250 of MIA Funds.

3.2 CMHS (Child and Family) A new contract with Noel Day in the amount of $2,600 for the provision of Facilitation services for planning meetings for the period of January 5, 1988 to March 31, 1988.

3.3 FORENSIC SERVICES A resolution to apply for, accept and expend a grant of $150,000 from the State Office of Criminal Justice Planning for the Treatment of Sex Offenders for the term June 1, 1988 through May 31, 1989.

3.4 CMHS-BOAS/Billing Information A renewal contract with Superior Business Services in the amount of $6,000 for the provision of Data Processing Services for the period of July 1, 1987 to June 30, 1988.

3.5 CMHS (Adult Community) A contract modification with Bayview/Hunter's Point Foundation in the amount of $93,118 to add socialization services and to increase outreach services for the period of January 1, 1988 through June 30, 1988.

3.6 CSAS A request to modify the contract with Brian C. Kuester in the amount of $18,180 to continue to provide coordination, monitoring and evaluation of the City's drinking driver/first offender programs for the period of October 16, 1987 through January 31, 1988 while an RFP for these services is being developed.

3.7 CSAS A resolution authorizing the Department to apply for a grant in the amount of $1,600,000 from the U.S. Department of Health and Human Services to provide residential substance abuse recovery and treatment and AIDS-related services to homeless persons in San Francisco for the term July 1, 1988 through July 30, 1990.

3.8 SFGH (MIS) A contract modification with Peter Harrison in the amount of $20,000 to provide additional consulting services to complete the implementation of the Resource Scheduling component of the SFGH INDEPENDENCE Information System for the period of January 1, 1988 through June 30, 1988.

3.9 SFGH (MIS) A contract modification with SMS Systems Corp. in the amount of $100,000 to acquire expert consulting services to assist in the implementation of the INDEPENDENCE Information System for the period of January 1, 1988 through June 30, 1988.

3.10 AIDS OFFICE A request to exempt contract from open bidding with Irwin Memorial Blood Bank in the amount of $4,896.00 to perform medical lab services for the period December 15, 1987 through March 15, 1988 while an RFP for these services is being developed.

3.11 LHH Resubmission of a new contract with the CBORD Group, Inc., in the amount of $60,000 for the provision of software license and start up services from certification in perpetuity.

3.12 LHH (Medical) A new contract with Barbara Koenig in the amount of $1,750.00 for the provision of Bioethics Consultation services for the period of November 1, 1987 to June 30, 1988.

3.13 CPHS (Administration) A contract modification with International Institute in the amount of $173,906, state grant funds, for various refugee prevention health services for the period of July 1, 1987 through June 30, 1988.

3.14 SUPPLEMENTAL APPROPRIATION Consideration of a Supplemental appropriation for up to $522,000 for pre-bond sale planning services.

3.15 CMHS A resolution approving Community Mental Health Services to contract with Children's Home Society on an emergency basis in accordance with Section 6.30 of the Administrative Code.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

5. CONSIDERATION TO APPROVE THE DIVISION OF MENTAL HEALTH SERVICES IN CONJUNCTION WITH DSS AND CONARD HOUSE TO DEVELOP A SUPPORTIVE HOUSING PROGRAM

6. CONSIDERATION TO APPROVE AN ORDINANCE ESTABLISHING AN AIDS SPECIAL FUND

7. DISCUSSION OF CERTAIN ASPECTS OF DEPARTMENT OF PUBLIC HEALTH CONTRACTING POLICIES

8. PUBLIC HEARING ON LAGUNA HONDA HOSPITAL BLUE RIBBON COMMITTEE REPORT

9. OTHER BUSINESS

SAN FRANCISCO
HEALTH COMMISSION

December 1, 1987

The Minutes for this meeting are missing.

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HEALTH

City and County of San Francisco Department of Public Health

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SPECIAL HEALTH COMMISSION HEARING

LT. GOVERNOR'S TASK FORCE REPORT ON
"AN INTEGRATED SERVICE SYSTEM FOR PEOPLE
WITH SERIOUS MENTAL ILLNESS"

Tuesday, December 8, 1987
5:00 to 7:00 p.m.

Department of Public Health
Room 300
101 Grove Street
San Francisco, California

MEMBERS OF THE COMMUNITY ARE INVITED TO GIVE TESTIMONY
AND INPUT ON THIS SUBJECT.

FOR FURTHER INFORMATION CALL SANDY MORI at 558-3348

****

HEALTH COMMISSION
DEPARTMENT OF PUBLIC HEALTH
101 GROVE STREET / ROOM 311
SAN FRANCISCO, CALIFORNIA 94102

SAN FRANCISCO
HEALTH COMMISSION

December 15, 1987

The Agenda for this meeting is missing.

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Philip Randolph Lee, M.D.
Naomi T. Gray
John Blumlein
James M. Foster
Richard Sanchez, M.D.
Y. Clement Shek, D.D.S.
Rosabelle Tobriner

HEALTH COMMISSION

Department of Public Health

David Werdegar, M.D., M.P.H.
Sandy Ouye Mori

MINUTES
HEALTH COMMISSION MEETING
Tuesday, December 15, 1987
2:00 P.M.
101 Grove Street, Room 300
San Francisco, California 94102

The regular meeting of the Health Commission was called to order on Tuesday, December 15, 1987, at 2:30 p.m. by Vice-President Naomi Gray.

1. ROLL CALL

Present: Commissioner Naomi Gray
Commissioner John Blumlein
Commissioner James Foster
Commissioner Richard Sanchez
Commissioner Y. Clement Shek
Commissioner Rosabelle Tobriner

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Absent: Commissioner Philip R. Lee

2. APPROVAL OF MINUTES OF MEETING OF DECEMBER 1, 1987

ACTION TAKEN: A motion was moved, seconded, and carried to approve minutes of the regular Health Commission meeting of December 1, 1987.

3. CONSENT CALENDAR OF BUDGET COMMITTEE (Commissioner John Blumlein)

3.1 AIDS OFFICE A renewal contract with Pacific Presbyterian Medical Center/Garden Sullivan Hospital in the amount of $600,000 for the provision of subacute extended hospital care for persons with AIDS and severe ARC for the period of July 1, 1987 through June 30, 1988.

3.2 AIDS OFFICE A new contract with John Hayes in the amount of $10,000 for consultation related to the prevention of intraveneous-drug-use associated HIV infection for the period of December 15, 1987 through February 29, 1988.

3.3 AIDS OFFICE Request to accept and expend a grant in the amount of $2,735,553 from the California Department of Health Services for the period of August 17, 1987 through September 30, 1988 to provide services of the AZT (Retrovir) Drug Program.

3.4 CSAS (MIS) A request to exempt contract from open bidding and contract with Data Processing Accounting Services in the amount of $16,885 for specialized keypunch to tape services for the period of July 1, 1987 through June 30, 1988.

3.5 CENTRAL OFFICE (Planning) A renewal contract with the San Francisco Community Clinic Consortium for the implementation of a quality assurance program for Consortium and County operated ambulatory care clinics in the amount of $36,177 for the period of July 1, 1987 through June 30, 1988.

3.6 CENTRAL OFFICE (Planning) A request to accept and expend a grant in the amount of $1,500 from the San Francisco Foundation for the period of December 1, 1987 through December 31, 1987 to provide consultant funding for facilitating a planning retreat.

3.7 SFGH (Administration) A new contract with Withbert W. Payne in the amount of $120,000 to provide cost reimbursement consulting services for SFGH for the period of January 1, 1988 through June 30, 1989.

3.8 CPHS A new contract with Curtiss Kim in the amount of $15,000 to produce and distribute radio messages about the prevention of AIDS within the Asian community for the period of December 15, 1987 through March 15, 1988.

3.9 CPHS (Senior Services -SRx) A renewal contract with Terry Kistler in the amount of $1200 to provide data entry, report generation for monthly data and longitudinal study, training and consultation to staff for the period of January 1, 1988 through June 30, 1988.

3.10 CPHS (Senior Services - SRx) A renewal contract with San Francisco Study Center in the amount of $1320 for educational plays on medications, alcohol and cardiovascular health and the elderly for the period of January 1, 1988 through June 30 , 1988.

3.11 CPHS (Family Health) Request to accept and expend a grant in the amount of $380,922 from the California Family Planning Council, Inc. for the period of January 1, 1988 through December 31, 1988 to provide family planning and pregnancy testing services.

Steve Purser of Family Health reported that a number of options will be presented to the Commission for usage of a $22,000 portion of the $380,922 grant.

3.12 CPHS (Family Health) Request to accept and expend a grant in the amount of $487,557 from the State of California, Department of Health Services for the period of July 1, 1987 through June 30, 1988 to provide family planning, pregnancy testing and educational services.

Commissioners requested a further breakdown of the funds than was provided.

3.13 CMHS (Adult Community) Reconsideration of the resubmission of new contract with Central City Hospitality House, Inc. in the amount of $452,250 for the provision of outreach services through a self help drop in center for the period of July 1, 1987 to June 30, 1988. This contract was originally heard at the 5/19/87 Health Commission meeting, at which time the contract was approved for $300,000. This request is to add $152,250 of MIA Funds. This request was last heard by the Health Commission on December 1, 1987

Linda Wang, CMHS, presented an overview of the operations of the Self-Help Drop-In Center, indicating the progress being made to work out programmatic issues. Letters of support were submitted from the Mental Health Advisory Board, the Northeast Community Advisory Board, and North of Market Planning Coalition. Additionally, Mark Powelson, Board chairperson of Central City Hospitality House, submitted a letter expressing the Board's active recruitment of members representative of the ethnic composition of the population served and continued target recruitment efforts for bilingual staff.

The Budget Committee recommended:

a. to fund Central City Hospitality House with $152,250 for the remainder of the fiscal year; and
b. to request Department staff to conduct a program review and report back to the Commission at the first meeting in March 1988; and
c. to have Department staff recommend to the Commission whether the contract with Central City Hospitality House should be continued or that the contract should go out to bid.

3.14 AIDS OFFICE Request to apply for, accept, and expend a grant in the amount of $901,000 from the Center for Disease Control for the period of December 1, 1987 through April 30, 1988 to provide a family of surveys seroprevalence project.

This item was deleted.

3.15 AIDS OFFICE Request to accept and expend a grant in the amount of $998,716 from the National Insitute of Drug Abuse for the period of October 1, 1987 through September 30, 1988 for the provision of an AIDS Community Outreach Demonstration Project.

ADDENDUM

3.16 SUPPLEMENTAL REQUEST in the amount of $3.5 million for Laguna Honda Hospital to fund 1) 1986-87 revenue shortfall; 2) 1987-88 shortage in Mandatory Fringe Benefits; 3) additional nursing, activity therapy and social worker staff; and 4) eligibility workers and billing staff at SFGH.

3.17 Approval to reappropriate $50,929 in unspent salary monies from Central Office to serve as the source of funds for a Request for Supplemental Appropriation of the Treasurer/Tax Collector.

This funding will enable the Bureau of Delinquent Revenue to create three temporary positions to process delinquent accounts, the majority of which are from SFGH, and monitor the activities of the collection agency. This funding from the Department will be on a one-time-only basis.

ACTION TAKEN: It was moved, seconded and carried to approve the Consent Calendar of the Budget Committee with the additional item #3.17.

4. DIRECTOR'S REPORT (Dr. David Werdegar)

BUDGET
I am submitting a preparation schedule for the FY 1988-89 budget.

LABOR-MANAGEMENT MEETINGS
I and my top program staff meet monthly with Paul Varacalli, Executive Director of SEIU Local 790 and his staff assigned to the Health Department (Donna Gerber, Dick Delaney, Maria Abadesco), as well as with representatives of SEIU Local 250 (Jean Quan, Felix Smith). I believe that the meetings are useful and will allow us to work together in productive ways to further our common interests

EMERGENCY MEDICAL SERVICES
Last week I met with the Emergency Physician's Association to discuss our Emergency Medical System and how it can be improved.

I share the Emergency Physicians' view, and the view of others, that the EMS agency will be benefitted by a full-time physician director. I have asked Dr. John Turns, our part-time Medical Director, if he would accept this responsibility. He is an outstanding individual. Unfortunately, he declined the full-time position because he wishes to pursue his clinical work in emergency medicine. I will, therefore, appoint a search committee to help me select a Medical Director for the agency.

I will report in greater detail at our next meeting about evolving plans for the EMS agency and emergency services.

AIDS
- Meeting with Representatives of Community Hospitals: Last week I met with representatives of San Francisco's community hospitals and the West Bay Hospital Conference. We discussed their projections of the numbers of community hospital beds that may be available for AIDS care. I am pleased that we will meet on a regular basis to plan for comprehensive AIDS patient care services.

The West Bay Conference Study indicates that we will have an adequate number of acute care beds available in community hospitals through to the mid-90's. To what extent community hospitals can fill the gap in needs for skilled nursing beds is less clear.

The Department will continue efforts to make the U.S. Public Health Hospital an AIDS Regional Center.

- Alternative Test Sites: Anonymous HIV tests continue to be available within 24 hours.

- AIDS Education for City Employees: The Board of Supervisors has requested a report on our efforts to train City employees regarding AIDS. As you know, we have several projects underway that are geared towards public safety personnel and have made AIDS education more generally available to all City employees. I will forward the written report on our activities within the next week, and will send a copy to the Commission.

- AZT: On your Budget Calendar for today is our request for $2.7 million to distribute AZT. These are federal funds administered by the State. We hope to be able to use them to make AZT available, on a sliding scale, to all those who need it. Unfortunately, the federal legislation that authorized the AZT funding does not allow for reimbursement of our administrative costs for the program.

  It is our understanding that Burroughs-Wellcome will be reducing the cost of AZT by 20%; from $7-$10,000 a year to $6,600-$8,000 per year.

- Infection Control - Department-wide: For several months, Department staff - under the direction of Dr. Frances Taylor, in close collaboration with Dr. Keith Hadley, Chair of the Infection Control Committee at SFGH - have developed updated guidelines for infection control throughout the Health Department and its contract agencies in relation to possible exposure to bodily secretions/excretions and disposing of infectious wastes. The guidelines are also being reviewed with community hospitals and health agencies. The guidelines will be distributed in final form next month.

  Commissioner Shek requested staff to include cost implications of this program.

TOXICS

- Asbestos Survey: The CAO is planning a survey of City buildings with regard to asbestos. The Health Department is providing consultation to the CAO's Office in this effort.

SF GENERAL

- State Visit: Last week, State Licensing officials were at SF General Hospital, at the request of the Federal Health Care Financing Administration. While we have not yet received their written report, we understand from exit interviews that they may find the hospital out of compliance with certain aspects of infection control activities -- how well the hospital staff is following its own policies and procedures. They may also comment on hospital staffing and impact of vacancy rates. The inspection report is due next Monday.

  Phil Sowa, SFGH Director, reported that the State Licensing officials were looking at institutional housekeeping, environmental, and infection control issues. The findings of the State will be reported back to the Commission through Dr. Werdegar.

  The Supplemental Appropriation before you today includes monies to enhance employee training and documentation of infection control procedures for our employees.

- Status of Efforts to Address Revenue Shortfall: There are four main areas where we are working to address the SF General revenue shortfall: (1) the contract for the collection of ambulance revenues will be before the Civil Service Commission on January 4; (2) we are working with the Tax Collector to relocate some staff of the Bureau of Delinquent Revenues and their collection agency staff to SF General, where 80% of their bills are generated; (3) the Laguna Honda supplemental before you today includes funds to staff the SFGH Business Office so that it can improve both outpatient and inpatient billings; (4) we are exploring the feasibility of using a collection agency to augment current staff to achieve this year's projections of revenues from accounts receivable.

- Vacancy Rates: Vacancy rates (permanent positions) at SF General continue to be high in many categories:

Housekeeping:	18%
Medical Records	18%
Business Office	26%
Outpatient Department	12%
Medical Social Services	30%
Pharmacy	16%
Nursing	11%

  Commissioners Foster and Shek requested vacancy rates at Laguna Honda Hospital be included in the Director's Report.

LAGUNA HONDA HOSPITAL

- State Visit: Teresa Hawkes, the recently appointed Director of Licensing and Certification for the State's Department of Health Services, toured Laguna Honda Hospital along with Lois Sharpe and Hank Schoenlein.

The visit was a most cordial one with State expressing pleasure and enthusiasm with the programmatic and environmental changes in progress.

- Recruitment of Executive Administrator: The search committee for the Executive Administrator of Laguna Honda Hospital continues to meet on a regular basis. We have narrowed the field to 25 top candidates, from whom we will solicit references. Interviews of the highest ranking candidates will follow.

  Vice-President Naomi Gray requested an ongoing progress report to the Commission on the staffing issues at SFGH and LHH in relation to the Mayor's Office and the Controller's Office.

PUBLIC HEALTH

- Homeless Services at Central Aid Station: The Department's Health Care for the Homeless Program, in conjunction with the San Francisco Community Clinic Consortium, has received a $1.4 million grant under the federal Stewart B. McKinney Homeless Assistance Act. The Department will use its share of the funds to improve the capacity of the Central Aid Station to serve the homeless, including developing new outreach services in the central city area.

  Commissioner Foster reminded staff of the request for an appropriate memorial to Dr. Tom Waddell.

MENTAL HEALTH

- Consent Decree: We have been meeting with the Special Master to develop a compliance plan for health services in the jails to meet the requirements of the federal Consent Decree. The plan is under review by the City Attorney and the plaintiff's attorney.

- Problems at Youth Guidance Center: Dr. Reiko True reports difficulties, within the Probation Department, with their implementation of new protocols that lessen restrictions on some of the youth detained at YGC. Dr. True will be meeting with Supervising Judge Daniel Weinstein, and with Probation Department staff to ensure full coordination with the Health Department in resolving these difficulties.

CHRISTMAS PARTY

Once again, I remind you that the DPH Christmas party is on Friday, December 18 from 6:30 - 1:00 a.m. at the Italian American Social Club.

NOVEMBER STATISTICS

SF GENERAL

Patient Days:	12,508
Average Daily Census:	403
Admissions:	1,816
Average Length of Stay:	7.44 days

LAGUNA HONDA

Average Daily Census:	1,078.5	patients/day
	97.2%	occupancy
Secured Wards:	61.2	patients/day
	90.0%	occupancy
Acute Med-Surg	4.4	patients/day
	31.4%	occupancy
Acute Rehab.	3.3	patients/day
	33.0%	occupancy

PUBLIC HEALTH
Clinic Visits: 10,862

MENTAL HEALTH
Acute adult beds used: 82 (average daily census)

EMS
Mean Code 3 Response Time: 6.7 minutes

5. REVIEW OF DPH CAPITAL PROJECTS FOR 1988-89 (Dr. Larry Meredith)

Dr. Larry Meredith presented the 1988-89 Facilities Maintenance/Capital Project budget requests for each division of DPH.

The Commission supported the 1988-89 budget in principle, with the realization that funding resources are not readily available given the level of funding actually approved in 1987-88.

6. APPROVAL OF REVISED SFGH MEDICAL STAFF BY-LAWS

ACTION TAKEN: It was moved, seconded and carried to approve the 1987 By-Laws of the Medical Staff at SFGH.

7. CONSIDERATION OF THREE SITE APPROVALS FOR MENTAL HEALTH SERVICES

Linda Wang and Marge Swein, CMHS, reported the following steps that were taken as required in the new site approval ordinance:

1. A presentation of the proposed program relocations were presented and approved by the Northeast and Mission/Southeast Citizens Advisory Boards in early December. Subsequently, the Mental Health Advisory Board recommends approval of the sites.

2. A sign entitled "Notice of Hearing for Mental Health Facility" was posted 20 days before the scheduled hearing of December 15, 1987.

ACTION TAKEN: It was moved, seconded and carried to approve the following sites:

a. Community Support Program and the CMHS Placement Unit at 1380 Howard Street.

The Community Support Program provides case management and outreach services to clients residing in licensed residential care facilities and in the community. The CMHS Placement Unit places clients returning to the community from Napa State Hospital and L-Facilities.

b. Public Conservatorship/Investigation Program at 25 Van Ness Avenue.

The Public Conservatorship/Investigation Unit is required to 1) investigate the need for LPS conservatorship when a petition is requested in superior court, and 2) perform the duties of LPS conservator for clients judged by the court to be gravely disabled.

c. Mission Child, Adolescent and Family Services at 759 South Van Ness Avenue.

Mission Child, Adolescent and Family Service is a multi-service unit which provides out-patient clinical service to children, adolescents and their families, as well as a day treatment program for children ages 5 through 12.

8. RESPONSE TO PROPOSALS FOR A CITY POLICY ON THE HOMELESS

Bob Prentice, MIA Program Director, presented a draft of a response from the Commission to the Board of Supervisors on the Mayor's "Status Report on the Homeless Program in San Francisco" and Supervisor Walker's "Twelve Point Policy for San Francisco's Homeless."

ACTION TAKEN: It was moved, seconded and carried to approve the letter drafted by Bob Prentice and to transmit the letter to the Board of Supervisors.

Dr. Reiko True, CMHS, presented issues related to unmet housing and related support service needs of homeless individuals with long-term, disabling mental illness.

Dr. Werdegar suggested the mental health issues be incorporated into the response to the Board of Supervisors.

Ruth Tebbetts, Mental Health Association, requested a special hearing on the needs of housing for the mentally ill.

Vice-President Naomi Gray commented that a special hearing can be scheduled for this subject.

7. RESOLUTION ON SELECT CONTRACT POLICIES OF DPH

ACTION TAKEN: It was moved, seconded and carried to approve the following resolution as amended:

RESOLUTION #103-87
SELECT CONTRACT POLICIES OF DPH

WHEREAS, the Budget Committee of the Health Commission has been working with the Department Staff in developing contract policies; and

WHEREAS, the formulation of the Department's contract policy on health services contracts and proprietary/professional services contracts affects the delivery of services by assuring quality of services, the needs of diverse communities, equal opportunity in contracting, and fiscal accountability; and

WHEREAS, all contract policies are in compliance with the MBE/WBE/LBE Ordinance; and therefore,

BE IT RESOLVED THAT the following select contract policies are hereby approved:

1. Renewal health services contracts will be awarded for a period of up to four years.

2. Existing health services contracts will be competitively rebid only under certain specified conditions.

3. Existing health services contracts may be augmented during the multi-year contract term without using an RFP if the contractor has met service and performance criteria satisfactorily.

4. A Request for Proposal would be issued for all new health services required unless they meet the criteria for sole source contracting. Sole source contracts must have approval of the Health Commission prior to entering into contract negotiations.

5. New health services contracts may be awarded for a multi-year period.

6. All proprietary and professional services contracts over $10,000 shall be competitively bid each year.

7. All proprietary and professional services contracts under $10,000 need not be competitively bid if documented good faith efforts have been met in accordance with the MBE/WBE/LBE Ordinance.

8. Contracts will be reviewed by the Health Commission when over $10,000, and will be submitted to and reviewed by the Secretary to the Health Commission when under $10,000.

ACTION TAKEN: It was moved, seconded and carried to approve the policy with respect to waiving the "additional insured" requirement on Professional Liability/Malpractice Insurance.

The new policy is:

Additional insured requirement may be waived for Professional Liability/Malpractice Insurance when any additional premium for such endorsement exceeds the greater of $250 or 10% of the premium for the activity for which the additional insured is required.

10. HEARING ON CHILDREN, YOUTH, AND THEIR FAMILIES

The following DPH administrative staff made opening comments:

Dr. David Werdegar, Dr. Reiko True, Flo Stroud, Dr. Geri Oliva, Mara Sikaters.

Gayle Orr, Chairperson of the Forum and of the Maternal, Child and Adolescent Health Board, gave an overview of the Forum and the process of planning the Forum:

PURPOSE: To educate and make recommendations to the San Francisco Health Commission and other decision-makers about the health and mental health needs of children, youth and their families, to stimulate the development of a comprehensive plan to meet the needs, and to impact budget decisions now and in the future.

OBJECTIVES: 1. Present an integrated perspective of children's and adolescent's needs in San Francisco.

2. Identify policy issues and major gaps in health resources for youth and children.

3. Develop recommendations to be presented to the Health Commission and Board of Supervisors regarding health policies and the provision of health services to youth and children in San Francisco.

POLICY RECOMMENDATIONS:

A. With the involvement of all relevant provider and consumer groups, the DPH must develop a 5-year comprehensive, integrated, coordinated, department-wide master service plan for children, youth and families. This 5-year master plan should be updated and revised as necessary on an annual basis, and reviewed and approved by the Health Commission each year. The plan should complement and be coordinated with any citywide service plan involving other city departments and community-based service agencies. Emphasis must be placed on encouraging public-private program partnerships.

B. The DPH should adopt a department-wide commitment to prioritizing early intervention and prevention programs and services. The 5-year master service plan must integrate early intervention and prevention plans for children, youth and families in each division, to promote coordination and avoid duplication of services. The prioritization of early intervention and prevention programming must be reflected in all inter-department, citywide and community planning for children, youth and families. Furthermore, the DPH should commit a reasonable percentage of its annual budget to prevention services.

C. The DPH must initiate an aggressive community outreach and education effort designed to promote early intervention and prevention information as well as a variety of DPH programs and services. This initiative must be culturally sensitive and carefully designed to target high risk groups, physically and emotionally disabled persons and ethnic minorities. A variety of media vehicles should be employed, including radio and television, training videos, pamphlets, brochures, newspaper and magazine articles, billboards, and a DPH/community speakers bureau. Sufficient budget dollars must be committed to this project to ensure its success.

Program-specific recommendations were submitted according to age groups:

Children ages 0 to 2
Children ages 2 to 4
Children ages 5 to 12
Adolescents age 13 and over

For a detailed description of these program recommendations, contact Sandy Mori, Secretary to the Health Commission, at 558-3348.

The following persons made presentations:

Gladys Sandlin	Steve Shepard
Dr. Tanis	Bryce Duarite
Elisa Miranda	Agnes Factora
Stan Weisner	Alfredo Bojarquez
Shirley Gross	Ethan Nebelkopf
Keith Choy	Rachel Barnes
Aisha Queen	Andrea Smith
Estella Egan	Ed de la Cruz
Jed Emerson	

Due to the large number of persons signed up to speak, Vice-President Gray called for a continuation of this hearing at the next Commission meeting on January 5, 1988 from 4:00 p.m. to 6:00 p.m.

The Commission recommended three Health Commissioners (Foster, Tobriner, and Sanchez) to meet with the Juvenile Justice Commission on the situation of Youth Guidance Center.

The Commission requested the report submitted by the Children, Youth and Their Families Forum be transmitted to the Mayor-elect Art Agnos and members of the Board of Supervisors.

The Commission requested staff on a intra-departmental basis to review the report:

a. Identify programs in which the Department is involved.
b. Sort out those in which we cooperate with other City departments or agencies.
c. Bring back to the Commission in three months recommendations on the report and on its implementation.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Sandy Ouye Mori
Secretary to the Health Commission

SOM:rs/69

HEALTH

City and County of San Francisco Department of Public Health

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CONTINUATION OF

SPECIAL HEALTH COMMISSION PUBLIC HEARING

on

THE NEEDS OF CHILDREN, YOUTH, AND THEIR FAMILIES

TUESDAY, JANUARY 5, 1988

TIME SPECIFIC: 4:00 to 6:00 P.M.

Department of Public Health
Room 300
101 Grove Street

MEMBERS OF THE COMMUNITY ARE INVITED TO GIVE TESTIMONY
AND INPUT ON THIS SUBJECT

FOR FURTHER INFORMATION CALL SANDY MORI at 558-3348

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Philip Randolph Lee, M.D.
PRESIDENT

Naomi T. Gray
VICE-PRESIDENT

John Blumlein
COMMISSIONER

James M. Foster
COMMISSIONER

Richard Sanchez, M.D.
COMMISSIONER

Y. Clement Shek, D.D.S.
COMMISSIONER

Rosabelle Tobriner
COMMISSIONER

HEALTH COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

Department of Public Health
101 Grove Street
San Francisco, California 94102

David Werdegar, M.D., M.P.H.
DIRECTOR OF HEALTH

Monique J. Zmuda
SECRETARY

TEL (415) 558-3348

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CALENDAR

HEALTH COMMISSION MEETING

TUESDAY, January 6, 1987
2:00 P.M. ROOM 300, 101 GROVE STREET, SAN FRANCISCO

THE CONSENT CALENDAR ON THIS AGENDA WILL BE CONSIDERED BY THE BUDGET COMMITTEE OF THE COMMISSION AT 1:00 P.M. ON January 6. THE HEALTH COMMISSION WILL ACT ON THOSE ITEMS OF THE CONSENT CALENDAR WHICH HAVE BEEN RECOMMENDED FOR APPROVAL BY THE BUDGET COMMITTEE.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. CONSENT CALENDAR OF THE BUDGET COMMITTEE (Commissioner Blumlein)

   3.1 (Public Health) Approval of an amendment to the Administrative Code authorizing the Clinical Laboratory to enter into contracts to provide laboratory tests for demonstration and evaluation purposes.

   3.2 (Public Health) Approval of a contract modification with the International Institute increasing the contract by $20,518 to $212,627 to provide education and tracking of vaccine administration to newborns and other contacts of pregnant women who are Hepatitis positive.

   3.3 (SFGH) Approval of a contract with the University of California in the amount of $720,000 to provide tertiary care services.

   3.4 (SFGH) Approval of a contract modification with Lincourt & Lewin increasing the contract by $59,000 to $420,800 to continue the review of the SFGH patient accounting system.

   3.5 (Laguna Honda) Approval of a contract modification with Joan Dunkel increasing the contract by $4,275 to $13,875 to provide increased staff development services.

3.6 (Laguna Honda) Approval of a contract modification with Weissburg & Aronson increasing the contract by $60,000 to $143,400 to provide legal consultation in accreditation matters.

3.7 (CMHS) Approval of a contract modification with the Edgewood Children's Center increasing the contract by $20,000 to $166,069 to add a primary prevention program for children at risk for school related problems.

3.8 (CMHS) Approval of a contract modification with Conard House, Inc. increasing the contract by $100,000 to $592,815 to provide an additional 30 Cooperative Apartment beds.

3.9 (CMHS) Approval of a contract modification with Progress Foundation to increase the contract by $100,000 to $2,788,155 to develop an intensive cooperative apartment program.

3.10 (CMHS) Approval of a contract modification with Westside Community Mental Health Center increasing the contract by $17,500 to $783,043 to provide outreach services to Ethiopian refugees and to increase funding of day treatment services.

3.11 (AIDS) Authorization to apply for, accept, and expend a grant from Burroughs- Welcome Co. in the amount of $65,773 to conduct a pilot study on the safety of concurrent administration of AZT and acyclovir to asymptomatic patients with HIV infection.

3.12 (Administration) Authorization to apply for Special Needs and Priorities (SNAP) grants from the State Department of Health in the total amount of $200,000 for the following projects: 1) Perinatal Outreach Education; 2) Continuation of Refugee Dental Services; 3) The Refugee Health Fair; 4) Training of SFGH interpreters; 5) Community Clinic Quality Assurance Program; 6) Planning for the renovation of the Ivy Street Clinic; 7) Ethylene Oxide Venting system; 8) Handicapped elevator renovation; 9) Medical Speciality Clinic Relocation and Ward 92 renovation; 10) Automated Indexing for AVSS; 11) Automated Billing and Patient Information/Tracking for the Home Health Care System; and 12) Automated financial reporting system.

4. DIRECTOR'S REPORT

5. CONSIDERATION OF THE MIA FUNDING POLICY

6. SITE APPROVAL PROCESS FOR CMHS PROGRAMS

HEALTH COMMISSION
Department of Public Health
101 Grove Street, Room 309
San Francisco, CA 94102

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